

FIT ACADEMY – March 20 BOARD MEETING MINUTES

Board of Directors Board Meeting Minutes
March 20, 2019, 5:00pm – FIT Academy School Site

2018-19 Mission: *FIT Academy believes children must have a healthy foundation in order to achieve academic excellence. Our mission is to prepare students by providing a balanced approach to the mental, physical, and emotional development of children.*

I. Call to Order (Chair)

TIME: 5:01

II. Roll Call of Members (Secretary)

Paul Anderson (chair) - PRESENT

Jan Markison - present

Jon Anderson - present

Quinn Borgstrom - present

Nancy Schneider - present

Ex-Officio: Claud Allaire, Executive Director -present ; Chuck Herdegen, Finance Manager - present

III. Approval of Agenda

Moved: Jon

Second: Jan

Vote: 5-0

IV. Declaration of Conflict of Interest

None

V. Open Forum

None

VI. Approval of Meeting Minutes

a. February Minutes

Moved: Jan

Second: Quinn

Vote: 5-0

VII. Director's Report: Claud

First annual FIT Gala was very successful, with roughly \$10,000 raised. After school tutoring and math programs are up and running. Heading into MCA testing season. Planning for next year. Enrollment is coming in at about 1.5 times the pace of last year.

VIII. Committee Reports

a. Facility

None

b. Finance

i. Review and approval of February financials

Moved: Jan

Second: Nancy

Vote: 5-0

c. Academic

Moving forward with the high school. Made some decision about school activities. Information is scheduled to be sent out this week.

IX. Old Business:

a. None

X. New Business

a. Discussion of transportation plan

Discussion was about transportation for students outside of the district. The school plans to continue the school bus that picks up Burnsville-based students. A future possibility is directing buses to pick up Farmington, Lakeville area-based kids. Exploring the purchase of a couple of vans to cover some bussing areas not covered by the district.

b. Approval of Paul Anderson as the Data Practices Compliance Officer

c. Approval of Claud Allaire as Data Practices Responsibility Authority and Designated Authority

Moved to approve b&c: Nancy

Second: Jon

Abstain: Paul

Vote: 4-0

d. Annual Approval of Policies 506 and 514

514 approved with recommended edits

506 approved with recommended edits

Moved: Jon **Second: Nancy** **Vote: 5-0**

- e. Review and approval of proposed 2019-20 budget

Moved: Jon **Second: Quinn** **Vote: 5-0**

- f. Approval of change to limit 6th grade to one section for the 2019-20 school year and updated enrollment limits

Moved: Jon **Second: Nancy** **Vote: 5-0**

- g. Approval of addition of adding February 20 as a weather cancellation day to the school calendar

- h. Proposal and approval to follow suit with district 196 and change April 19 from a PD day to a school day

Moved to approve g&h: Nancy **Second: Jon** **Vote: 5-0**

- i. Board Reflection

- j. Discussion on school surveys

At the next board meeting, the board will return with a recommendation as to how to proceed with the surveys.

XI. Next Meeting

- a. Date & Time: April 17, 2019 Location: FIT Academy Agenda Items:

XII. Adjournment

TIME: 6:15