

## **SPECIAL BOARD MEETING MINUTES– April 22, 2019**

### **SPECIAL Board of Directors Regular Board Meeting Minutes**

**April 22, 2019, 7:00am – 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 a balanced approach to the mental, physical, and emotional development of children.*

**I. Call to Order (Chair)**

**Time: 7:12 a.m.**

**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: Jan

Second: Jon

Vote: 5-0

**IV. Declaration of Conflict of Interest**

**V. New Business**

a. Review and approval of application for additional line of credit through Charter School Capital

Moved: Jon

Second: Nancy

Vote: 5-0

b. Approval of the Acknowledgement Resolutions in conjunction with the CSC LOC

Moved: Jon

Second: Jan

Vote: 5-0

**VI. Adjournment:**

**Time: 7:46 a.m.**