

FIT ACADEMY – August 21 BOARD MEETING MINUTES

Board of Directors Regular Board Meeting Minutes

August 21, 2019, 5:00pm – FIT Academy School Site

2019-20 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)

5:05 pm

II. Roll Call of Members (Secretary)

Jan Markison (chair) – Present

Paul Anderson-absent

Shannon Baker - Present

Quinn Borgstrom – Present

Nancy Schneider- Present

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

III. Approval of Agenda

Moved: Quinn

Second: Jan

Vote: 4-0

IV. Declaration of Conflict of Interest

V. Open Forum

VI. Approval of Meeting Minutes

a. July Minutes

Moved: Nancy

Second: Quinn

Vote: 4-0

VII. Director's Report: Claud

Everything is on track for students to return. Enrollment is around 310 students so far, but that will fluctuate until the start of school.

VIII. Committee Reports

a. Facility – Gym heating

Working to get fluctuating heat in the gym resolved with the landlord

b. Finance: Review of June financials; Review of CSC credit

Chuck presented the June financials to the board, which now show a projected deficit for the 2018-19 school year. Final numbers will be determined when the school's financial audit is completed.

Chuck presented CSC credit sale of receivables to the board. Board moved to approve to increase the limit by \$100,000, for a total ceiling amount limit of \$800,000.

Moved: Nancy

Second: Quinn

Vote: 4-0

c. Academic – Meeting

Parent academic meeting on September 24.

IX. Old Business:

a. Review of Staff Handbook

It was approved at last meeting, but it was left open for this meeting should there be any additions. No changes.

b. Approval of Family Handbook

Approved with changes as discussed

Moved: Nancy

Second: Jan

Vote: 4-0

c. Special education transportation

Claud discussed with the board

X. New Business

a. Approval of employee agreements: Shannon Livingston-Harris, Language Arts .5 on Lane 4 Step 2; Sean Biehn, .6 Music on Lane 7 Step 2 and building substitute at \$150 per day for 53 days; Shannon Kline, .6 Art on Lane 4 Step

XII. Adjournment
6:36 pm