

SPECIAL BOARD MEETING MINUTES– November 25, 2019

SPECIAL Board of Directors Regular Board Meeting Minutes

November 25, 2019, 7:45am – FIT Academy School Site

School 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)

7:45 a.m.

II. Roll Call of Members (Secretary)

Sean Alter – present

Shannon Baker – present

Quinn Borgstrom – present

Jan Markison – absent

Nancy Schneider - absent

Ex-Officio: Claud Allaire, Executive Director - present

III. Declaration of Conflict of Interest

None

IV. New Business

Review and approval of property and liability insurance package

Moved: Shannon

Second: Sean

Vote: 3-0

V. Adjournment

7:51 a.m.