

FIT ACADEMY – October 16 BOARD MEETING MINUTES

Board of Directors Regular Board Meeting Minutes October 16, 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)

II. Roll Call of Members (Secretary)

Sean Alter - Absent

Jan Markison (chair) - Present

Shannon Baker – Present

Quinn Borgstrom - Absent

Nancy Schneider - Present

Ex-Officio: Claud Allaire, Executive Director

III. Approval of Agenda

Moved: Jan

Second: Nancy

Vote: 3-0

IV. Declaration of Conflict of Interest - None

V. Open Forum - None

VI. Approval of Meeting Minutes

September Minutes, Moved: Shannon

Second: Nancy

Vote: 3-0

a.

VII. Director's Report: Claud talked about the beginning of the year, new initiatives, and improvements in communication

VIII. Committee Reports

a. **Facility** – Claud discussed maintenance issues and aging of HVAC system

b. **Finance:** Review of August financials (Chuck Herdegen reported via phone) – To be approved after finance committee reviews

c. **Academic** – Review of 2019 MCA Scores presented by Claud. FIT Academy scores are below state averages and local district

IX. Old Business:

X. New Business

a. Approval of new contracts: Unlimited outdoors (snow removal), Fastbridge (assessment platform). Loffler (BW copier). Moved: Nancy Second: Jan Vote: 3-0

b. Review of Executive Director's Goals for the year – Accepted by BOD

c. Review of addition to Weapons Policy on page 9 of Family Handbook. Moved: Shannon, Second: Jan, Vote: 3-0

d. Review & approval of 413 Harassment & violence Policy. Moved: Jan, Second: Nancy, Vote: 3-0

e. Update on school annual report – Review and approval tabled to November

f. BOD accepted resignations of Paul Anderson, board member; Debbie Ganser, educational assistant

XI. Next Meeting: Date & Time: November 20, 2019 Location: FIT Academy Agenda Items:

XII. Adjournment. Moved: Shannon Second: Jan Vote: 3-0