

## NOTICE OF SPECIAL BOARD MEETING – May 13, 2020

### SPECIAL Board of Directors Regular Board Meeting Minutes

May 13, 2020, 4:00pm – FIT Academy School Site

Due to the Emergency order in place, board members will be joining via Whereby video chat

**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 a balanced approach to the mental, physical, and emotional development of children.*

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

4:03 pm

##### Roll Call of Members (Secretary)

Sean Alter – absent

Jan Markison (chair) – present

Shannon Baker – present

Quinn Borgstrom – present

Nancy Schneider – present

Ex-Officio: Claud Allaire, Executive Director - present

#### II. Approval of Agenda

Moved: Quinn

Second: Nancy

Vote: 4-0

#### III. Declaration of Conflict of Interest

None

#### IV. New Business

- a. Review and approval of application and acceptance of PPP loan.

Moved: Nancy

Second: Quinn

Vote: 4-0

It was agreed that the funds would be used solely for cash flow until a full determination is made on whether the loan in whole or part would be forgiven.

- b. Delegation of authority for Executive Director Claud Allaire to sign and deposit to the Old National account

Moved: Jan

Second: Shannon

Vote: 4-0

#### V. Adjournment

4:15 pm