

FIT ACADEMY – May 20 BOARD MEETING MINUTES

Board of Directors Regular Board Meeting Minutes

May 20, 2020, 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)

5:03 pm

II. Roll Call of Members (Secretary)

Sean Alter - Present

Jan Markison (chair) - Present

Shannon Baker – Present

Quinn Borgstrom - Present

Nancy Schneider - Present

Ex-Officio: Claud Allaire, Executive Director – Present

Chuck Herdegen – Present

Claud, Jan, and Sean were on-site at FIT Academy. Quinn, Nancy, Shannon, and Chuck joined in via video conference.

III. Approval of Agenda

Moved: Nancy

Second: Shannon

Vote: 5-0

IV. Declaration of Conflict of Interest -

None

V. Open Forum -

None

VI. Approval of Meeting Minutes

April Meeting Minutes:

Moved: Quinn

Second: Shannon

Vote: 5-0

Special Meeting Minutes (5/13):

Moved: Jan

Second: Nancy

Vote: 5-0

VII. Director's Report:

Starting to ramp up end-of-year events, and working to keep up the sense of school community in a distance-learning environment.

VIII. Committee Reports

a. Facility: Discussion of lease negotiations

The school has pulled in other interested parties to find the best deal.

b. Finance:

i. Review and approve of March financials

Chuck presented the financials. They Payroll Protection Program loan was approved earlier this month and the school has been funded.

Moved: Nancy

Second: Shannon

Vote: 5-0

ii. Discussion of new budget

Chuck and Claud discussed the new budget.

iii. Chuck requested and it was approved to add that the board approve the 19/20 revised budget and original 20/21 budget.

Approval of 2019/20 revised working budget and approval of original 2020/21 budget

Moved: Jan

Second: Sean

Vote: 5-0

