

Red River Valley Charter School Regular Meeting Minutes

Monday, June 23, 2025

1)

- a. Meet & Greet
- b. Courtney called the meeting to order at 5:40pm. Courtney Henderson, Reed Weimer, Heather Larson are all present.
- c. Pledge
- d. Reed makes a motion to approve the agenda. Heather seconds. All in favor.
- e. Heather makes a motion to approve minutes from May 20, 2025. Reed seconds. All in favor.

2)

- a. Heather Larson presents the administrator report on behalf of Kimberly Ritterhouse.

3)

- a. No public comment.

4)

- a. Reed makes a motion to approve the consent agenda. Heather seconds. All in favor.

5)

- a. Heather presents the monthly financial statements. Reed makes a motion to approve the financial statements for May. Heather seconds. All in favor.
- b. Reed makes a motion to approve BARS 0036-I, 0037-I, 0038-I, 0039-I. Heather seconds. All in favor.
- c. Reed makes a motion to accept the resignation of Governance Council Member Joe Ben Mandonado and appoint Alex Judycki as a Governance Council Member, effective July 1, 2025. Heather seconds. All in favor.

7)

- a. Heather makes a motion to convene in executive session, inviting Daniel Hill. Reed seconds. All in favor.
- b. No action items or votes were taken in the executive session.

8)

- a. None
- b. Next meeting July 21, 2025 at 5:30pm.
- c. Courtney adjourns the meeting at 6:07pm.