**Red River Valley Charter School Governance Council Minutes**

**Governance Council Meeting**

**Monday, April 17, 2023**

**5:30 PM**

**Multi-Purpose Room**

1. Call to Order
   1. Meet and Greet
   2. Roll Call – Courtney Henderson, Joe Ben Mandonado, Heather Larson, Shelby Werley, Reed Weimer
   3. Declaration of Conflict of Interest – None
   4. Pledge
   5. Approval of Agenda – Heather Larson motions to approve the agenda with removing item 2B. Joe Ben Mandonado seconded. All in favor.
   6. Approve, Amend, Disapprove previous Minutes
      1. March 20, 2023 – Reed Weimer motions to approve previous meeting minutes. Heather Larson seconded. All in favor.
2. Presentation and Discussion
   1. Teacher Report – Jackie McCollum Presents PK report
   2. Administrator Report – Kimberly Ritterhouse
3. Public Comment
   1. Opportunity to provide insight & suggestions regarding the HB 43 statue
   2. Opportunity to provide insight & suggestions regarding Equity Council
   3. Open to other comments – no public comment
4. Discussion & Potential Action to Vote Items
   1. Discussion & Potential Action to Vote Monthly Financial Statement – Reed Weimer motions to accept monthly financial statement. Heather Larson seconded. All in favor.
   2. Discussion & Potential Action to vote BARS – Heather Larson motions to approve 28IB & 29IB. Shelby Werley seconded. All in favor.
   3. Discussion & Potential Action to Vote to accept the SY24 Budget – Heather Larson motions to approve the SY24 Budget. Joe Ben Mandonado seconded. All in favor.
      1. FY24 Salary Schedule
      2. FY24 Calendar
      3. FY24 Financial Policies and Procedures
      4. FY24 Budgets
         1. Title I
         2. Title II
         3. IDEA
         4. Operating
         5. Family Income Index
         6. ESSER III
         7. USDA
         8. Additional Funds
   4. Discussion & potential Action to vote to accept actual communications solutions keyless entry access quote – Heather Larson motions to table. Reed Weimer seconded. All in favor.
   5. Discussion & potential Action to Vote to request Capital Outlay languages change to encompass the play yard and updates to current structures – Reed Weimer motioned to approve language changes if needed. Joe ben Maldonado seconded. All in favor.
   6. Discussion & Potential action to vote to include tiny home (isolation room) in the new water line project – Reed Weimer motions to include the tiny home in the new water line project. Heather Larson seconded. All in favor.
5. Old Business
   1. Discussion & potential action to vote to sign contract with Cordova Contracting & Design, LLC for phase II of the building project. – Heather Larson motioned to table. Joe Ben Mandonado seconded. All in favor.
6. Closing Business
   1. Announcements
   2. Next regular meeting – May 15, 2023
   3. Adjournment – meeting adjourned at 6:46