

Red River Valley Charter School Governance Council Minutes

Governance Council Regular Meeting
Monday, July 28, 2022
5:30 PM Multi Purpose Room
Minutes Prepared by Shelby Werley

1) Call to Order

- a. Meet & Greet-**JP Romero (by phone), German Martinez (by phone), Kimberly Ritterhouse**
- b. Roll Call-**Courtney Henderson-Present, Joe Ben Mandonado-Absent, Heather Larson-Present, Shelby Werley-Present, Reed Weimer-Present**
- c. Declaration of Conflict of Interest-**No Conflict of Interest Declared.**
- d. Pledge
- e. Approval of Agenda*-**Reed Weimer made a motion to approve the agenda with the removal of time 7a-b and item 8. Heather Larson seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - absent. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- f. Approve, Amend or Disapprove of previous meeting minutes*-**Reed Weimer motioned to approve the previous meeting minutes. Heather Larson seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - absent. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**

2) Consent Agenda.

- a. Discussion and Possible action to Vote-Accept Test2Stay Grant \$19,275.71*
- b. Discussion and Possible action to Vote-Accept Small Rural Schools Grant \$7,720.00*-**Heather Larson motioned to approve the Consent Agenda. Shelby Werley seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - absent. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**

3) Discussion and Possible Action on Item(s) removed from the Consent Agenda*-No Items removed.

4) Presentation & Discussion

- a. Building Update-**CC&D-JP Romero gave an update on the new building.**
- b. Administrative Report-**Kimberly Ritterhouse-Kimberly Ritterhouse gave an Administrative Report.**

5) Discussion & Potential Action Items

- a. Monthly Finance Statement*-**German Martinez gave a Monthly Financial Statement Report. Reed Weimer motioned to accept the monthly financial statement. Heather Larson seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - absent. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- b. BARS*-None.
- c. Discussion and Possible action to Vote-Approval to begin PreK classes on August 15 to make time for home visits. Friday Aug 12 will be a visit PreK day and drop off supplies*-**Heather Larson made a motion to approve to begin PreK classes on August 15. Reed Weimer seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - absent. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- d. Discussion and Possible action to Vote-Approval of COVID updates to the current policy and procedures manual*-**Heather Larson motioned to table until RRVCS has more clarification on the policy and procedures manual. Shelby Werley seconded. Vote:**

**Courtney Henderson - yes. Joe Ben Mandonado - absent. Heather Larson - yes.
Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**

6) Closing Business

- a. **Announcements-No other announcements.**
- b. **Current By-Laws-consideration of review and edits in the new year**
- c. **Next Regular Meeting-August 15 at 5:30 PM**
- d. **Adjournment-Meeting was adjourned at 6:42 PM**

***Action Items to be voted on by the Governance Council**