

Red River Valley Charter School Regular Meeting Minutes

Monday, May 20, 2025

1)

- a. Meet & Greet
- b. Courtney called the meeting to order at 5:35pm. Courtney Henderson, Reed Weimer, Heather Larson, and Nick Church are all present.
- c. Pledge
- d. Heather makes a motion to approve the agenda with changes to 5a to also approve March and April statements. Nick seconds. All in favor.
- e. Reed makes a motion to approve minutes from April 28, 2025. Heather seconds. All in favor.

2)

- a. Kimberly presents the administrator report.

3)

- a. No public comment.

4)

- a. Reed makes a motion to approve the consent agenda, tabling item 4d. Heather seconds. All in favor.

5)

- a. Heather presents the monthly financial statements. Nick makes a motion to approve the financial statements for March and April. Reed seconds. All in favor.
- b. Reed makes a motion to approve BARS 0027-T, 0030-I, 0031-I, 0032-I, 0033-I, 0034-D, 0035-I. Nick seconds. All in favor.
- c. Heather makes a motion SY26 Policies and Procedures. Reed seconds. All in favor.
- d. Reed makes a motion to approve SY26. Nick seconds. All in favor.
- e. Heather makes a motion to approve SY26. Nick seconds. All in favor.
- f. Reed makes a motion to approve the Axiom Contract SY26 with optional add-ons. Nick seconds. All in favor.
- g. Reed makes a motion to enter lease negotiations with QISD. Heather seconds. All in favor.

7)

- a. None
- b. Next meeting June 23, 2025 at 5:30pm.
- c. Courtney adjourns the meeting at 5:57pm.