

Red River Valley Charter School Regular Meeting Minutes

Monday, October 28, 2024

1)

- a. Courtney called the meeting to order at 5:30pm. Courtney Henderson, Reed Weimer, Heather Larson, and Nick Church are all present.
- b. Pledge
- c. No conflict of interest.
- d. Reed makes a motion to approve the agenda. Nick seconds. All in favor.
- e. Nick makes a motion to approve minutes from September 16, 2024. Heather seconds. All in favor.

2)

- a. Jackie McCollum presents her teacher report.
- b. Kimberly presents the administrator report.

3)

- a. No public comment.

4)

- a. Katie presents the Monthly Financial Statement. Reed makes a motion to approve the monthly financial statement. Heather seconds. All in favor.
- b. Katie presents BARS. Heather makes a motion to approve BARS 0010-I and 0011-D. Nick seconds. All in favor.
- c. Reed makes a motion to dispose of outdated technology. Nick seconds. All in favor.
- d. Nick makes a motion to accept the 2024-2025 Attendance Plan. Reed seconds. All in favor.
- e. Nick makes a motion to accept the 2024-2025 Literacy Plan. Heather seconds. All in favor.

8)

- a. None
- b. Next meeting November 18, 2024 at 5:30pm.
- c. Courtney adjourns the meeting at 5:54pm.