

Red River Valley Charter School Regular Meeting Minutes

Monday, February 17, 2025

- 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. Heather makes a motion to approve the agenda. Nick seconds. All in favor.
 - e. Nick makes a motion to approve minutes from January 20, 2025. Reed seconds. All in favor.

- 2)
 - a. Cora Pearson presents a teacher report.
 - b. Kimberly presents the administrator report.

- 3)
 - a. No public comment.

- 4)
 - a. Reed makes a motion to accept the PEC mini grant. Heather seconds. All in favor.
 - b. Heather presents the Monthly Financial Statement. Reed makes a motion to approve the monthly financial statement. Nick seconds. All in favor.
 - c. Heather presents BARS. Nick makes a motion to approve BARS 0013-IB. Heather seconds. All in favor.

- 6)
 - a. None
 - b. Next meeting March 17, 2025 at 5:30pm.
 - c. Heather adjourns the meeting at 5:53pm.