

Red River Valley Charter School Governance Council Minutes

Governance Council Regular Meeting
Monday, October 17, 2022
5:30 PM Multi Purpose Room
Minutes Prepared by Shelby Werley

1) Call to Order

- a. Meet & Greet-**JP Romero (by phone), Katie Rarick, Kimberly Ritterhouse**
- b. Roll Call-**Courtney Henderson-Present, Joe Ben Mandonado-Present, 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*-**Heather Larson made a motion to approve the agenda with removing item 2a and adding the Admin Report to item 2c. Joe Ben Manonado seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- f. Approve, Amend or Disapprove of previous meeting minutes*-**Heather Larson motioned to approve the previous meeting minutes. Joe Ben Manonado seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**

2) Public Comment-No public comment.

- a. Building Update-**JP Romero-JP Romero gave a building update.**
- b. Admin Report-**Kimberly Ritterhouse -Kimberly Ritterhouse gave an Administrative Report.**

3) Public Comment

- a. Opportunity to provide insight and suggestions regarding HB 43 statute.-**No Comment.**
- b. Opportunity to provide insight and suggestions regarding Equity Council.- **No Comment.**
- c. Open to other Comments. - **No Comment.**

4) Discussion & Potential Action Items

- a. Monthly Financial Statement*-**Katie Rarick 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 - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- b. BARS*-**Reed Weimer made a motion to accept the Budget Adjustment Requests 0006-I, 007-T. Shelby Werley seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- c. Ratification/Certification of the election results*-**Reed Weimer made a motion to accept the election results. Shelby Werley seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- d. Internal vote on GC Officer Positions*-**Heather Larson motioned to approve the GC Officer positions with Courtney Henderson as the President, Joe Ben Mandonado as the Vice President, Heather Larson as the Treasurer, Shelby Werley as the Secretary, and Reed Weimer as the Member at Large. Joe Ben Mandonado seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**

- e. HB43 and Equity Council update and open for public comment. ***-Heather Larson made a motion to accept the Equity Council update. No public comment. Joe Ben Mandonado seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**

5) Unfinished Business

- a. A Discussion and Possible Action to Vote-Stipend for school administrator conducting COVID documentation and administrative duties*-**Reed Weimer made a motion to approve the stipend to be paid in the 1st quarter for \$2,500. Joe Ben Mandonado seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- b. Discussion and Possible Action to Vote-Change the dates of GC meetings scheduled on Dec. 19 (holiday, no school), Jan. 16 (Martin Luther King Holiday), Feb. 20 (President's Day Holiday)*- **Reed Weimer motioned to change the December meeting to December 15th at 5:30 and discuss other conflicts at a later date. Joe Ben Mandonado seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**

6) Closing Business

- a. Announcements-**No other announcements.**
- b. Next Regular Meeting-**November 15, 2022 at 5:30 PM**
- c. Adjournment-**Meeting was adjourned at 6:59 PM**

*Action Items to be voted on by the Governance Council