

# Red River Valley Charter School Governance Council Minutes

Governance Council Regular Meeting  
Monday, August 15, 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-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. Reed Weimer 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\*—**Reed Weimer motioned to approve the previous meeting minutes. 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.**
    1. Regular Meeting-July 28, 2022
    2. Special Meeting-Aug. 1, 2022
    3. Emergency Meeting-Aug. 5, 2022
- 2) **Consent Agenda.\***
  - a. Discussion and Possible action to Vote Cleaning/Disinfection Proposal
  - b. Discussion and Possible action to Vote to accept teacher, educational assistant, and administration contracts\*-**Heather Larson motioned to approve the Consent Agenda. Reed Weimer seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. 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.-None.**
- 4) **Public Comment-None.**
- 5) **Presentation & Discussion**
  - a. Building Update-**JP Romero-JP Romero gave an update on the new building.**
  - b. Administrative Report-**Kimberly Ritterhouse-Kimberly Ritterhouse gave an Administrative Report.**
  - c. Discussion & Stakeholder Input on use of ARP (ESSER III) funds-**No discussion.**
- 6) **Discussion & Potential Action Items**
  - a. Monthly Finance Statement\*-**German Martinez gave a Monthly Financial Statement Report. Heather Larson motioned to accept the monthly financial statement. 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. BARS\*-**Reed Weimer motioned to accept Bar 0001-IB. 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. **Heather Larson motioned to pay \$3,203.00 plus tax ad amend the current bus contract from a 60 day notice to 15 days. Reed Weimer seconded. Vote: Courtney**

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

**7) Closing Business**

- a. Announcements-Elections for Governance Council in September. —**No other announcements.**
- b. Next Regular Meeting-**September 19 at 5:30 PM**
- c. Adjournment-**Meeting was adjourned at 7:12 PM**

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