

Red River Valley Charter School Regular Meeting Minutes

Monday, April 22, 2024

1)

- a. Courtney called the meeting to order at 6:06pm.
- b. Courtney Henderson, Joe Ben Mondonado, Heather Larson, Reed Weimer, and Nick Church are all present.
- c. No conflict of interest.
- d. Pledge
- e. Heather makes a motion to approve the agenda with moving 4)k to 2)c and adding Bars to 4)k Reed seconds. All in favor.
- f. Reed makes a motion to approve minutes, Joe Ben seconds. All in favor.

2)

- a. Alix Henry presents the Facility Master Plan.
- b. Kimberly presents the administrator report.
- c. Katie Rarick presents the Finance Audit.

3)

- a. No public comment.

4)

- a. Heather makes a motion to table the FMP. Reed seconds. All in favor.
- b. Reed makes a motion to approve the SY25 Operating Budget. Heather seconds. All in favor.
- c. Heather makes a motion to approve the SY25 IDEA Budget. Nick seconds. All in favor.
- d. Nick makes a motion to approve the SY25 Title I Budget. Heather seconds. All in favor.
- e. Heather makes a motion to approve the SY25 Title II Budget. Reed seconds. All in favor.
- f. Heather makes a motion to approve the SY25 Other Budget. Nick seconds. All in favor.
- g. Reed makes a motion to approve the SY25 Policies and Procedures. Heather seconds. All in favor.
- h. Heather makes a motion to approve the SY25 4 Day and 5 Day Calendar. Reed seconds. All in favor.
- i. Reed makes a motion to approve the SY25 Salary Schedules. Heather seconds. All in favor.
- j. Reed makes a motion to not join the District Schools lawsuit against the 180-Day rule. Heather seconds. All in favor.
- k. Katie presents the Bars. Heather makes a motion to approve Bar (FILL IN BAR NUMBERS). Nick seconds. All in favor.
- l. 12-I, 13-I, 14-I, 15-I, 18-I, 19-D, 20-I, 21-I, 22-I, 23-D

6)

- a. None
- b. Next meeting May 20, 2024 at 6:00pm.
- c. Courtney adjourns the meeting at 7:42pm.