

## Red River Valley Charter School Regular Meeting Minutes

Monday, August 19, 2024

- 1)
  - a. Courtney called the meeting to order at 5:36pm. 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 removing item 5)e. Reed seconds. All in favor.
  
- 2)
  - a. Becca Pockrandt presents her teacher report.
  - b. Kimberly presents the administrator report.
  
- 3)
  - a. No public comment.
  
- 4)
  - a. Reed makes a motion to approve all items on the Consent Agenda. Heather seconds. All in favor.
  
- 5)
  - a. Katie presents the Monthly Financial Statement. Reed makes a motion to approve the monthly financial statement. Nick seconds. All in favor.
  - b. Katie presents BARS. Heather makes a motion to approve BARS 0004-I, 0005-I and 0006-I. Nick seconds. All in favor.
  - c. Reed makes a motion to table the Review & Vote on By-Law changes. Heather seconds. All in favor.
  - d. Reed makes a motion to accept the COVID policy changes. Nick seconds. All in favor.
  
- 6)
  - a. No Consent Agenda items were moved.
  
- 7)
  - a. Reed makes a motion to convene in executive session. Heather seconds. All in favor.
  - b. No action items or votes were taken in the executive session.
  
- 8)
  - a. None
  - b. Next meeting September 16, 2024 at 5:30pm.
  - c. Courtney adjourns the meeting at 6:24pm.