

# Red River Valley Charter School Governance Council Minutes

Governance Council Regular Meeting  
Monday, July 17, 2023  
5:30 PM Multi Purpose Room  
Minutes Prepared by Shelby Werley

## 1) Call to Order

- a. Meet & Greet-**Katie Rarick (via Zoom), Kimberly Ritterhouse (via Zoom)**
- b. Roll Call-**Courtney Henderson-Absent, Joe Ben Mandonado-Present, Heather Larson-Absent, Shelby Werley-Present, Reed Weimer-Present**
- c. Declaration of Conflict of Interest-**No Conflict of Interest Declared.**
- d. Pledge
- e. Approval of Agenda\*-**Reed Weimer made a motion to approve the agenda with removing item 5. Shelby Werley seconded. Vote: Courtney Henderson - absent. Joe Ben Mandonado - yes. Heather Larson - absent. 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. Shelby Werley seconded. Vote: Courtney Henderson - absent. Joe Ben Mandonado - yes. Heather Larson - absent. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
  1. June 26, 2023

## 2) Presentation & Discussion

- a. Administrative Report-**Kimberly Ritterhouse-Kimberly Ritterhouse gave an Administrative Report.**

## 3) Public Comment

- a. Opportunity to provide insight and suggestions regarding the HB 43 statute. -**None.**
- b. Opportunity to provide insight and suggestions regarding Equity Council-**None.**
- c. Open to other comments. -**None.**

## 4) Discussion & Potential Action Items

- a. Discussion and Potential Action to Vote Monthly Finance Statement\*-**Katie Rarick gave a Monthly Financial Statement Report. Shelby Werley motioned to accept the monthly financial statement. Reed Weimer seconded. Vote: Courtney Henderson - absent. Joe Ben Mandonado - yes. Heather Larson - absent. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- b. Discussion and Potential Action to Vote BARS\*-**None.**
- c. Discussion and Potential Action to Vote to accept Small Rural Schools Grant\*-**Reed Weimer motioned to accept the Small Rural Schools Grant. Shelby Werley seconded. Vote: Courtney Henderson - absent. Joe Ben Mandonado - yes. Heather Larson - absent. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- d. Discussion and Potential Action to Vote to accept the Staff contracts for the 2023-2024 school year\*-**Reed Weimer motioned to accept the staff contracts for the 2023-2024 school year. Shelby Werley seconded. Vote: Courtney Henderson - absent. Joe Ben Mandonado - yes. Heather Larson - absent. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- e. Discussion and Potential Action to Vote to accept Resolution One for the 2023-2024 school year\*-**Reed Weimer motioned to accept Resolution One for the 2023-2024 School Year. Shelby Werley seconded. Vote: Courtney Henderson - absent. Joe Ben Mandonado - yes. Heather Larson - absent. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**

## 6) Old Business

None

## 7) Closing Business

- a. Announcements-**None.**

- b. Next Regular Meeting-**August 21 at 5:30 PM**
- c. Adjournment-**Meeting was adjourned at 5:59 PM**

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