

# Red River Valley Charter School Governance Council Minutes

Governance Council Regular Meeting  
Monday, December 15, 2022  
5:30 PM Multi Purpose Room  
Minutes Prepared by Shelby Werley

## 1) Call to Order

- a. Meet & Greet-**JP Romero (by phone), Sarah Parker (by phone), Kimberly Ritterhouse**
- b. Roll Call-**Courtney Henderson-Absent, 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\*-**Reed Weimer made a motion to approve the agenda with the removal of item 4b. Heather Larson seconded. Vote: Courtney Henderson - absent. 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 - absent. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
  1. Regular Meeting-November 21, 2022

## 2) Presentation & Discussion

- a. Teacher Report-Sarah Parker-**Sarah Parker gave a report on Special Education and IEPs**
- b. Building Update-**JP Romero-JP Romero gave an update on the new building.**
- c. 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. Monthly Finance Statement\*-**Finance Committee gave a Monthly Financial Statement Report. Shelby Werley motioned to accept the monthly financial statement. Heather Larson seconded. Vote: Courtney Henderson - absent. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**

## 5) Closing Business

- a. Announcements-**None.**
- b. Next Regular Meeting-**January 16, 2023 at 5:30 PM**
- c. Adjournment-**Meeting was adjourned at 6:06 PM**

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