

Red River Valley Charter School Regular Meeting Minutes

Monday, January 15, 2024

1)

- a. Joe Ben called the meeting to order at 5:33pm.
- b. Joe Ben Mondonado, Heather Larson, Reed Weimer, and Nick Church are all present. Courtney Henderson is absent.
- c. No conflict of interest.
- d. Pledge
- e. Reed makes a motion to approve agenda striking 2a. Heather seconds. All in favor.
- f. Heather makes a motion to approve minutes, Nick seconds. All in favor.

2)

- b. Kimberly presents the administrator report.

3)

- a. No public comment.
- b. No public comment.
- c. No public comment.

4)

- a. Katie presents the Monthly Financial Statement. No questions. Heather makes a motion to approve the financial statement. Reed seconds. All in favor.
- b. Heather makes a motion to approve Bar 0007-I. Nick seconds. All in favor.
- c. Reed makes a motion to dispose of the technology. Nick seconds. All in favor.

6)

- a. None
- b. Move meeting to 6:00pm.
- c. Joe Ben adjourns meeting at 6:06pm.