

Red River Valley Charter School Governance Council Minutes

Governance Council Regular Meeting
Monday, November 21, 2022
5:30 PM
RRVCS Multi-Purpose Room

1) Call to Order

- a. Meet & Greet-Visitors: Kimberly Ritterhouse, Melissa Smith, Jayme Reger, Katie Rarick (zoom)
- b. Roll Call-Courtney Henderson-Present, Joe Ben Mandonado-Absent, Heather Larson-Present, Shelby Werley-Present, Reed Weimer-Absent
- c. Declaration of Conflict of Interest-No Conflict of Interest Delared.
- d. Pledge
- e. Approval of Agenda*-Heather Larson made a motion to approve the agenda with the change to remove item 2b. Shelby Werley seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - absent. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - absent. Vote was unanimous. Motion carried.
- f. Approve, Amend or Disapprove of previous meeting minutes*
 1. October 17, 2022-Heather Larson motioned to approve the October 17, 2022 meeting minutes. Shelby Werley seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - absent. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - absent. Vote was unanimous. Motion carried.

2) Presentation & Discussion

- a. Teacher Report-Melissa Smith & Jayme Reger—Melissa Smith & Jayme Reger gave a report on reading intervention.
- b. Kimberly Ritterhouse, Administrative Report-Kimberly Ritterhouse gave an Administrative Report.

3) Public Comment

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

4) Discussion & Potential Action Items

- c. Monthly Financial Statement*-Katie Rarick gave a Monthly Financial Statement Report. Heather Larson motioned to accept the monthly financial statement. Shelby Werley seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - absent. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - absent. Vote was unanimous. Motion carried.
- d. BARS*-Heather Larson made a motion to accept the BARS 0008-IB, 0009-T, 0010-IB, 0011-IB, 0012-I, 0013-T. Shelby Werley seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - absent. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - absent. Vote was unanimous. Motion carried.
- e. Ratification of COVID Point of Contact Stipend to be distributed quarterly*-Heather Larson motioned to ratify the COVID Point of Contact Stipend to be distributed quarterly. Shelby Werley seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - absent. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - absent. Vote was unanimous. Motion carried.
- f. Discussion and Possible Action to accept DOH Direct funding list of services*-Shelby Werley motioned to accept DOH Direct funding list of services. Heather Larson seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - absent. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - absent. Vote was unanimous. Motion carried.
- g. Discussion and Potential Action to accept Capital Outlay award of \$425,000.00*-Heather Larson motioned to accept Capital Outlay award of \$425,000.00. Shelby Werley

seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - absent. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - absent. Vote was unanimous. Motion carried.

- h. Discussion and Possible Action to have an early release on Tuesday, November 22*-
Shelby Werley motioned to accept an early release on Tuesday, November 22. Heather Larson seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - absent. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - absent. Vote was unanimous. Motion carried.

5) Unfinished Business

6) Closing BusinessC

- i. Announcements-**No other announcements.**
- j. Next Regular Meeting-**December 15, 2022 at 5:30 PM. Finance Committee meeting December 15, 2022 at 4:45.**
- k. Adjournment-**Meeting was adjourned at 6:26 PM**

*Action Items to be voted on by the Governance Council

Minutes prepared by Shelby Werley