1. **Call to Order – 5:33 pm**
   1. Meet & Greet
   2. Roll Call – **Courtney Henderson-present, JoeBen Mandonado-absent, Heather Larson-present, Shelby Werley-absent, Reed Weimer-present. A quorum is established.**
   3. Declaration of Conflict of Interest-**none**
   4. Pledge
   5. Approval of Agenda\* - **Reed Weimer made a motion to approve the agenda with the changes: remove CC&D presentation and flexibility for presentation by Cora Pearson. Heather Larson seconded. Roll Call - Courtney Henderson, yes, Heather Larson, yes, & Reed Weimer, yes. Motion passes unanimously.**
   6. Approve, Amend, Disapprove previous Minutes\*
      1. January 16, 2023 – **Heather Larson made a motion to approve the minutes. Reed Weimer seconded.** **Roll Call - Courtney Henderson, yes, Heather Larson, yes, & Reed Weimer, yes. Motion passes unanimously.**
2. **Presentation & Discussion**
   1. Cora Pearson-3rd/4th grade teacher – **Data report on her class given to the council.**
   2. CC&D report for phase ii
   3. Administrator Report-Kimberly Ritterhouse – **Report provided to the council which included Equity Council updates and steps moving forward.**
3. **Public Comment**
   1. Opportunity to provide insight & suggestions regarding the HB 43 statute - **None**
   2. Opportunity to provide insight & suggestions regarding Equity Council - **None**
   3. Open to other comments - **None**
4. **Discussion & Potential Action to Vote Items\***
   1. Discussion & Potential Action to Vote Monthly Financial Statement\* - **Reed Weimer made a motion to approve the financial statement as presented by Katie Rarick. Heather Larson seconded. Roll Call - Courtney Henderson, yes, Heather Larson, yes, & Reed Weimer, yes. Motion passes unanimously.**
   2. Discussion & Potential Action to Vote BARS\* - **Reed Weimer made a motion to approve the BARS (16-I, 17-I, 18-I, 19-I, 20-I, 22-I, 23-I, 24-IB, 26-I) as presented by Katie Rarick. Heather Larson seconded. Roll Call - Courtney Henderson, yes, Heather Larson, yes, & Reed Weimer, yes. Motion passes unanimously.**
   3. Discussion & Potential Action to Vote FY22 Financial Statement\* - **Reed Weimer made a motion to approve the FY22 Financial Statement, including the FY22 Audit, as presented by Katie Rarick. Heather Larson seconded. Roll Call - Courtney Henderson, yes, Heather Larson, yes, & Reed Weimer, yes. Motion passes unanimously.**
   4. Discussion & Potential Action to Vote to sign contract with Cordova Contracting & Design, LLC for phase II of the building project\* - **Heather Larson made a motion to table the vote until a presentation and explanation from CC&D including pricing, schedule of completion, resolution of unsatisfactory work from phase one (ex, condenser placement), a walkthrough phase one of the building, potential legal review, dimensional drawings, & discussion of everything that may be considered a change order or other unforeseen costs. Reed Weimer seconded.** **Roll Call - Courtney Henderson, yes, Heather Larson, yes, & Reed Weimer, yes. Motion passes unanimously.**
   5. Discussion & Potential Action to Vote on OMA Resolution-SY23\* - **Heather Larson made a motion to approve the OMA. Reed Weimer seconded.** **Roll Call - Courtney Henderson, yes, Heather Larson, yes, & Reed Weimer, yes. Motion passes unanimously.**
5. **Closing Business**
   1. Announcements
   2. Next Regular Meeting-March 20, 2023
   3. Adjournment – **6:48 pm**

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

Minutes recorded by Kimberly Ritterhouse