

## Red River Valley Charter School Regular Meeting Minutes

Monday, May 20, 2024

- 1)
  - a. Courtney called the meeting to order at 6:04pm.
  - b. Courtney Henderson, Reed Weimer, and Nick Church are all present.
  - c. No conflict of interest.
  - d. Pledge
  - e. Reed makes a motion to approve the agenda. Nick seconds. All in favor.
  - f. Nick makes a motion to approve minutes, Reed seconds. All in favor.
  
- 2)
  - a. Alix Henry presents the Facility Master Plan.
  - b. Kimberly presents the administrator report.
  
- 3)
  - a. No public comment.
  
- 4)
  - a. Katie presents the Monthly Financial Statement. Reed makes a motion to approve the monthly financial statement. Nick seconds. All in favor.
  - b. Katie presents the monthly check register and bank reconciliation. Nick makes a motion to approve the monthly check register and bank reconciliation. Reed seconds. All in favor.
  - c. No Bars presented.
  - d. Reed makes a motion to approve Heather Larson, Board Treasurer, to approve all BARS on behalf of the board until 6/30/24 at 11:59 p.m. Nick seconds. All in favor.
  - e. Reed makes a motion to approve the Axiom Contract FY25 and the continuation of Katie Rarick as the School's Business Manager. Nick seconds. All in favor.
  - f. Reed makes a motion to approve FY25 Budget Amendments due to calendar adjustment.
  - g. Reed makes a motion to approve the playground project. Nick seconds. All in favor.
  
- 5)
  - a. Nick makes a motion to accept the FMP as presented by Alix Henry and approved by John Valdez with the PSFA. Reed seconds. All in favor.
  
- 6)
  - a. Reed makes a motion to convene in executive session. Nick seconds. All in favor.
  - b. No action items or votes were taken in the executive session.
  
- 7)
  - a. None
  - b. Next meeting June 10, 2024 at 5:30pm.
  - c. Courtney adjourns the meeting at 7:19pm.