

Red River Valley Charter School Regular Meeting Minutes

Monday, November 18, 2024

- 1)
 - a. Courtney called the meeting to order at 5:30pm on Zoom. Courtney Henderson, Heather Larson, and Nick Church are all present.
 - b. Pledge
 - c. No conflict of interest.
 - d. Heather makes a motion to approve the agenda. Nick seconds. All in favor.
 - e. Nick makes a motion to approve minutes from September 16, 2024. Heather seconds. All in favor.

- 2)
 - a. Teacher Report from Cora Pearson was delayed due to family
 - b. Kimberly presents the administrator report.

- 3)
 - a. No public comment.

- 4)
 - a. Katie presents the Monthly Financial Statement. Heather makes a motion to approve the monthly financial statement, Nick seconds. All in favor.
 - b. Katie presents BARS. Heather makes a motion to approve BAR 0012D. Nick seconds. All in favor.
 - c. Kimberly presents updated Wellness Policy. Nick makes motion to approve 2025 Wellness Policy, Heather seconds. All in favor.

- 5)
 - a. None
 - b. Next meeting December 16, 2024 at 5:30pm.
 - c. Courtney adjourns the meeting at 5:54pm.