

# Red River Valley Charter School Governance Council Minutes

## Governance Council Meeting

### Work Session

Monday, May 18, 2020

5:30 PM

Location: Held via Zoom Virtual Meeting

*Mission Statement: To provide every student the opportunity to develop academically, socially and physically through quality learning experiences utilizing the Core Knowledge Curriculum*

#### 1 – Opening Business

- a) Call to Order
- b) Meet and Greet - Visitors –Zach Kirchgessner, Kimberly Ritterhouse.
- c) Roll Call – Courtney Henderson – Present, Heather Larson – Present, Joe Ben Mandonado - Present, Reed Weimer – Present, Liz Tate – Present. Regular Meeting, a quorum was present.
- d) Pledge of Allegiance

#### 2 – Public Comment – None

#### 3 – Discussion Items

- a) Discussion of SY21 Budget – Business manager Zach Kirchgessner presented the SY21 Budget with the council members, reviewed all funds and functions, and addressed possible salary increases and a freeze on the Capital Outlay fund.
- b) Discussion of SY21 Calendar – Administrator Kimberly Ritterhouse presented the SY21 calendar, which will exceed the required hours of classroom instructions.
- c) Discussion of SY21 Salary Schedule – Council reviewed salary schedule, which accounts for mandatory salary increases.
- d) Discussion of SY21 Staffing – Administrator and council discussed teacher and EA positions requiring new hires.

#### 4 – Other - None

#### 5 – Closing Business

- a) Adjournment – Courtney Henderson adjourned the meeting at 6:42 pm.

Minutes recorded and submitted by Liz Tate, Secretary.