

# **Red River Valley Charter School Governance Council Minutes**

**Governance Council Meeting  
Thursday, October 10th, 2019**

**5:15 PM**

**Multi-Purpose Room**

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

**1 - Call to Order**

a) Meet and Greet - Visitors – Becca Pockrandt, Juan Cisneros

b) Roll Call – Courtney Henderson – Present, Heather Larson – Present, Joe Ben Mandonado - Present, Reed Weimer – Absent, Liz Tate – Present.

c) Pledge

d) Approval of Agenda – Heather Larson made a motion to approve the agenda with the change of moving item 6a to the first order of business. Liz Tate seconded, vote in favor was unanimous.

2 – Report and Presentation by teacher Ms. Becca Pockrandt regarding 7<sup>th</sup> & 8<sup>th</sup> grade Language Arts, History and Math, and Physical Education for all grades. Ms. Pockrandt is incorporating classic novels in her Language Arts to better reach Core Knowledge goals. Ms. Pockrandt is also incorporating health education into the physical education curriculum school wide. 7<sup>th</sup> & 8<sup>th</sup> grade STARS testing show no students at Urgent levels in Math or Reading, with a majority of students At/Above Grade Level in Math.

**3 - Public Comment – None**

4 - Approval of Minutes – Liz Tate motioned to approve the minutes from Governance Council Meeting September 16<sup>th</sup>, 2019. Heather Larson seconded, vote in favor was unanimous.

5 - Financial Report - Heather Larson presented the financial report as presented to the Financial Committee and reviewed all the functions, PO's and Bank Statements. Waiting on PED approval for Fund 29102 & Fund 31400. – Liz Tate made a motion to approve the financial report. Joe Ben Mandonado seconded, vote in favor was unanimous.

6 - Discussion and Approval of BARS\* - 0007-IB and 0008-IB. Heather Larson made a motion to approve BARS 0007-IB & 0008-IB, Liz Tate seconded, vote in favor was unanimous.

7 - Administrative Report – School Administrator Kimberly Ritterhouse presented the report.

**8 - New Business –**

a) Discussion and Vote to remove Jenna Grubbs & Flavio Cisneros from the signature card at Hillcrest Bank account. Joe Ben Mandonado made a motion to remove Jenna Grubbs and Flavio Cisneros from the signature card and add Heather Larson on the signature card, at Hillcrest Bank account. Liz Tate seconded, vote in favor was unanimous.

b) Discussion and Vote to accept the 2018 Go Bond Allocation in the amount of \$2571.00. Heather Larson made a motion to accept the 2018 Go Bond Allocation. Joe Ben Mandonado seconded, vote in favor was unanimous.

9 - Old Business –

- a) Discussion and Vote to change years of service for Lorie Hawkes to reflect mistake in years made during previous administration. The requested information has not been received from the PED. Heather Larson motioned to table until all information is available and received. Joe Ben Mandonado seconded, vote in favor was unanimous.

10 - Other –

a) Discussion and Vote to change meeting time in effort to accommodate council member traveling from Taso, NM. Heather Larson made a motion to adjust the monthly governance council meeting, on the 3<sup>rd</sup> Monday of each month, to 5:30 pm. Joe Ben Mandonado seconded, vote in favor was unanimous

Adjournment – Courtney Henderson adjourned the meeting.

Minutes recorded and submitted by Liz Tate, Secretary