

**Board of Directors Meeting Minutes
Riverview Charter School
June 17, 2021 6:00pm, Zoom**

Mission: Riverview Charter School’s mission is to create a small, diverse learning community that actively engages students in meaningful and innovative learning experiences. Emphasizing “learning by doing,” family and community involvement, and engaged citizenship, Riverview is committed to nurturing the whole child and preparing each student for a global society.

Members Present:

Mary Jordan Lempesis, Lamarr Cooler, Arthur O’Kelley, Mindy Farris, MJ Simmons, Carol Smalls-Jenkins, Lauren Kelly, Katherine Ferguson

Leadership Team Present: Robert Bechtold, Sarah Cox, Liz O’Brien, AK Harper, Erica Freeman, Karen Miller, Donna Haram-Deines

Public Present:

participants via Zoom 4

Call to Order

Meeting called to order at 6:07

Approval of agenda: Carol Smalls- Jenkins makes a motion to approve the agenda. Mary Jordan Lempesis seconds the motion. Unanimous approval of the agenda.

Public Session:

We are in compliance with Freedom of Information Act. Staff, parents, RCS community at large, BCSD, and news outlets notified of meeting via email at 12:00pm on June 15 , 2021. Notice posted to school 12:00pm June 15, 2021.

Public comment on non agenda items:

None

Financial Report: Lamarr Cooler, Treasurer

As of May 31, 2021 Balance Sheet cash was \$2,497,061. Total Current Liabilities as of May 31 was \$274,272.

Total Revenue for May was \$710,762 vs. budgeted Total Revenue of \$693,055. Year to date Total Revenue was \$7,255,286 vs. budgeted Total Revenue of \$7,630,483.

Total Operating Expense for May was \$610,431 vs budgeted Total Operating Expense of \$612,187. Year to date Total Operating Expense was \$6,871,406 vs. budgeted Total Operating Expense of \$7,443,688.

Year to date Reserve Account Expense totals \$41,055 vs. Budget of \$70,583.

Net Income for the 11 months ended May 31, 2021 was \$342,825 vs. Budgeted Net Income of \$116,212.

Robert Bechtold- 3rd reading of the budget

Arthur O’Kelley makes a motion to approve the 2021-2022 school budget. Lauren Kelly seconds the motion. All in favor. The 2021-2022 budget is approved.

Directors Report: Interim Director Robert Bechtold

The fire department came and visited the kindergarten and 1st grade and the whole school got Kona Ice as an end of the year treat.

20 7th and 8th graders joined the Jr. National Honors Society.

Enrollment- all seats are filled and waitlist is still strong.

Staff hiring- 1 school counselor, 4th grade teacher and receptionist.

12 new teachers and 8 teachers are changing roles.

Athletics-

RCS is adding Volleyball. 2 teams and 4 coaches. 6-8th grade

Exploring golf, skeet shooting and wrestling

Chef Lisa Melton is here to explain her role in the Cafeteria and the exciting programs she is doing and working on.

Chairman's report: (Katherine Ferguson filling in for Chairman Bertholf)

Katherine Ferguson extends a big thank you to Sarah Cox for stepping into the role of Interim Director of RSC for the 2020-2021 school year. The board is grateful for her hard word and perseverance throughout this challenging school year.

Minutes from the May meeting will be reviewed and approved 7/15/21

Next Board Meeting

July 15, 2021 6:00pm

Executive Session

Personnel Discussion

Mary Jordan Lempesis makes a motion to go into executive session. Mindy Farris seconds the motion. All approve.

Meeting Adjourned: 8:31 Motion to adjourn made by Arthur O'Kelley. MJ Simmons seconds the motion.