

**Board of Directors Meeting Minutes
Riverview Charter School
July 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:

Lamarr Cooler, Mindy Farris, MJ Simmons, Carol Smalls-Jenkins, Katherine Ferguson, Trey Rivers, Reece Bertholf

Leadership Team Present: Robert Bechtold, Jenna Gow, AK Harper, Erica Freeman, Karen Miller, Donna Haram-Deines

Public Present:

participants via Zoom: 8p

Call to Order

Meeting called to order at 6:01p

Approval of agenda: Carol Smalls- Jenkins makes a motion to approve the agenda. Lamarr Cooler 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 July 15, 2021. Notice posted to school 12:00pm July 15, 2021.

Public comment on non-agenda items:

None

Financial Report: Lamarr Cooler, Treasurer

June balance sheet reviewed.

Interim Director Bechtold asks the board for \$133,049 for new common area and classroom equipment. Lamarr Cooler makes a motion to approve up to \$150,000 for classroom and common area equipment and furniture. Carol Smalls-Jenkins seconds the motion.

Public Comment on motion:

None

Unanimous approval

Directors Report: Interim Director Robert Bechtold

Jenna Gow and Erica Freeman were hired as new members of the leadership team and introduced themselves.

Mr. Bechtold went over the family handbook and several changes requesting to be made.

Lamarr Cooler makes a motion to accept proposed changes to the family handbook except the change to Tidewatch. It will remain 6:00pm and be reviewed the 45th day of school.

Carol Smalls-Jenkins seconds the motion.

Public Comment on the motion:

None

Unanimous approval

Employee Handbook:

MJ Simmons makes a motion to approve the changes in the employee handbook. Katherine Ferguson seconds the motion.

Public comment on motion: none

Unanimous approval

We have a new custodial company: Bud custodial for \$193,000.

We reviewed the Beaufort County School District transportation estimate. Total annual cost of \$78,222.60

Minutes from May and June: Carol Smalls-Jenkins makes a motion to approve May and June's minutes. Mindy seconds the approval. Unanimous approval.

Next Board Meeting

August 19, 2021 6:00pm

Katherine Ferguson makes a motion to adjourn. Carol Jenkins Smalls seconds the motion. All approve.

Meeting Adjourned: 8:15