

**Board of Directors Meeting Minutes
Riverview Charter School
November 18, 2021 6:00pm, Riverview/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:

Katherine Ferguson, Arthur O'Kelley, Mindy Farris, Trey Rivers, MJ Simmons, Carol Smalls-Jenkins, Lauren Kelly, Reece Bertholf, Lamarr Cooler, Julie Wittschen-Price

Leadership Team Present: Rob Bechtold, Liz O'Brien, Jenna Gow, Karen Miller, Erica Freeman, AK Harper

Public Present:

4 participants via Zoom.

Call to Order

Meeting called to order at 6:04p.

Approval of the agenda. Julia W Price moves to approve the agenda. Trey Rivers 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 8:28pm on November 16, 2021. Notice posted to school 5:30p on November 16, 2021.

Public Comment non agenda items: None

Executive Session:

Arthur O'Kelley moves to go into executive session. Trey Rivers seconds the motion. Unanimous approval.

Julia W Price makes a motion to move out of executive session. MJ Simmons seconds the motion.

Unanimous approval.

Matters Arising out of Executive Session:

Arthur O'Kelley makes a motion to name Rob Bechtold permanent director of Riverview Charter School. Katherine Ferguson seconds the motion. Unanimous approval.

Financial Report: Lamarr Cooler, Treasurer

November Financial statements read.

Attached financial report.

Audit is complete: Clean unmodified opinion on our audit.

Lamarr Cooler makes a motion to approve a \$1000 bonus for every Riverview staff member for the month of December. Trey Rivers seconds the motion. Unanimous approval.

Director's Report:

Current Enrollment 696 students.

Clay shooting team underway. Jan 2 will be our first practice headed by Hayes Williams. We will have a boys and girls team.

Beaufort Twilight Run is off to a great start. Sign up early to be guaranteed a shirt.

UFF is this Friday.

Report cards will be available this Friday at 4pm.

WJCL did a clip on Empty Bowls on the evening news. Empty Bowls and Portfolio Night was successful and we enjoyed seeing parents and students fill our halls. 50,112 meals packed.

Board Nominations: We have 4 so far. Deadline is tomorrow.

Nov 28th ballots will be distributed.

December 16th: Announcement of election results

We are serving over 500 meals daily at the 'Rays Cafe.

Bonus for our staff was budgeted and will be distributed on December 15th.

Proposed change to Tidewatch hours:

Staff recommends changing Tidewatch hours to a 5:30p dismissal from 6:00p.

Tidewatch staff is smaller than past years. Numbers of students after 5:30 is also very low.

32 kids currently on Tidewatch waitlist.

Arthur O'Kelley makes a motion to change the time of Tidewatch to 5:30. MJ Simmons seconds the motion. Unanimous approval.

Minutes from the 10/28/2021 board meeting are reviewed.

Julia W Price makes a motion to approve minutes. Katherine Ferguson seconds.

Unanimous

Next Board Meeting

December 16, 2021 6:00p

Adjourn

Lamaar Cooler makes a motion to adjourn the meeting. Trey Rivers seconds the motion with unanimous approval. Meeting adjourned at 7:21 p.