

## Board of Directors Meeting Minutes

### Riverview Charter School

Monday, June 17, 2024, 6:00 pm, Conference Room

**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:

**Board of Directors:** Kim Dudas – Chair, Erica Martin – Vice Chair, Chelsi Everhart – Treasurer, Blakely Williams-Secretary, Carl Alston, Maurice Greenleaf, Lauren Kelly, David Musselman, Bridget Norton, Starr Hayes

**Leadership & Staff Present:** Liz O'Brien-Interim Director, Lindsay Kave, Meghan Pierro, Karen Miller, Haley Romeo, Mike Bridge

**Members of the Public/Staff Present on Zoom:** Davontae Singleton, Vince Brennan, Peyton Frederickson, Hessley Dunnell-Ferguson

#### Call to Order:

Meeting called to order at 6:04 p.m.

#### Approval of the agenda:

A motion was made by Chelsi Everhart to approve the agenda. The motion received a proper second by Carl Alston. **The motion carried unanimously.**

#### Public Session

The Chair confirmed the Board is in compliance with the Freedom of Information Act. Staff, parents, RCS community at large, BCSD, and news outlets were notified of the meeting via email before June 17, 2024. Notice was posted to school in June 2024.

#### Public Comment:

Hessley Dunnell-Ferguson offered comments regarding our behavior-threat management system.

Davontae Singleton offered comments regarding his enthusiasm for the new position and will be relocating by July 1, 2024.

#### ATHLETIC YEAR END REPORT:

M. Bridge reported on the sports teams growth at Riverview Charter School to include Cross Country, 2 volleyball teams, baseball team, softball team, sporting clays and 2 basketball teams. There were 216 eligible middle school students and 115 enrolled in a sport. 15 student competed in three sports – one each season.

Bridge noted a goal of creating a tennis program by Spring 2025.

He also reported that all of our sports are “away” as we do not have adequate sports facilities to host competitions. Lady’s Island Middle School is willing to let us use their facilities, but we will need to organize a parent/Booster club to assist with gate admissions, concessions, referees, etc. Beaufort County’s Burton Wells have baseball, softball, soccer fields available to rent at a cost of approximately \$2,700/3 months.

The introduction of the Stingray Scramble has produced approximately \$26,000 in revenue and hopes to raise an additional \$10-15K in sponsorships.

Discussion ensued around athletic fees and how much/when to impose.

#### **FINANCE REPORT:**

Everhart reported on the current balance sheet and reviewed actual income for May 2024 and YTD with 11 months reporting.

E. O’Brien gave an overview of the FY 2024-2025 budget, acknowledging and reviewing edits to the 2<sup>nd</sup> reading, including:

- Tech re-organization
- Personnel changes (-3.5 positions)
- Audit Services cost decrease

A motion was made and properly seconded to approve the third reading of the FY 2024-2025 budget.

**The motion passed unanimously.**

Capitalization of Assets from Veris:

O’ Brien advised that Veris recommended a policy change regarding the Capitalization of Assets from \$1,000 to \$5,000.

A motion was made and properly seconded to update our policy on the capitalization of assets to \$5,000. **The motion passed unanimously.**

#### **DIRECTOR’S REPORT:**

O’Brien celebrated the Moving Up ceremony for 70 8<sup>th</sup> graders. She thanked the Board for their support during a tough year.

#### **COMMITTEE UPDATES:**

Advancement: E. Martin noted their discussions around Uniform Free Fridays and where the funds should be applied.

Facilities: L. Kelly is working on pricing for learning cottages and is continuing to work on scheduling visits to Robert Smalls Middle School to tour their gym and new facilities.

#### **CONSENT AGENDA**

A motion was made and properly seconded to approve the consent agenda, which included the minutes from May 6, 2024 and May 13, 2024. **The motion passed unanimously.**

K. Dudas acknowledged Lindsay Kave's service to the Riverview Charter School board and staff with a gift.

The next scheduled board meeting is Monday, August 19, 2024.

A motion was made to enter into Executive Session – pursuant to SC Code Sec. 30-4-70 (A) (1) discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body. Riverview Charter School Director evaluation and ratification of new employment agreement.

**The motion was properly seconded and unanimously approved** at 7:20 p.m. on Monday, June 17, 2024.

#### **EXECUTIVE SESSION**

The Board of Directors resumed regular session at 8:28 p.m. with no further business, the meeting was adjourned.

**ADJOURN:** Chelsi Everhart makes a motion to adjourn the meeting. Starr Hayes seconds the motion.

**The motion passes with unanimous approval.** The meeting adjourned at 8:29 pm