

Board of Directors Meeting Minutes

Riverview Charter School

Monday, September 16, 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, Carl Alston, Maurice Greenleaf, Lauren Kelly, Bridget Norton, Starr Hayes, Jonetta Green

Leadership & Staff Present: Davontae Singleton-Director, Meghan Pierro, Karen Miller, Jenna Gow, Nan Burvenich

Members of the Public/Staff Present on Zoom: Blakely Williams-Secretary, David Musselman, Haley Romeo

Call to Order:

K. Dudas called the meeting to order at 6:00 p.m.

Approval of the agenda:

A motion was made to approve the agenda. The motion received a proper second and 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 September 16, 2024. Notice was posted to school in September 2024.

PUBLIC COMMENT:

No public comment was offered

POINTS OF CELEBRATION:

The Board of Directors celebrated the designation of Riverview Charter School to the Healthiest Schools.

DIRECTOR’S REPORT:

Davontae Singleton briefed the Board of Directors on the September activities including

- School Academics
- School Athletics and Student Programs
- Facilities & Operations

- Community and Stakeholder Engagement including:
 - PTO Book Fair
 - Stingray Scramble
 - Establishing Athletic Booster Club
 - Reinvigorating the RCS Annual Fund

FINANCE REPORT

C. Everhart provided the Board of Directors with monthly financial statements for June & July 2024. .

RCS BYLAWS REVIEW

K. Dudas presented edits to the bylaws for the Board of Directors to consider. No changes can be made within 30 days of presentation of edits. K. Dudas asked that the bylaw revisions be circulated to the RCS community for comment before the Board of Directors considers the recommendations.

COMMITTEE UPDATES

The Board of Directors received reports from the Committee Chairs.

CONSENT AGENDA

A motion was made and properly seconded to approve the consent agenda, which included the minutes from August 22, 2024. **The motion passed unanimously.**

ADJOURN:

The Board of Directors concluded their meeting at 7:40 p.m. with no further business, the meeting was adjourned.

The next scheduled board meeting is Thursday, October 21, 2024.