River View Chartered Public School

Board of Trustees Meeting Agenda

April 11, 2023; 3:00 pm – 4:30 pm

Agenda

I.	Welcome	Stephanie
II.	**Board Vote** to accept previous months minutes	Board
III.	Head of School Report	Heather
IV.	Items to add	All
V.	Adjourn	Stephanie

Head of School Report April 2023

RVCPS

- Charter School-
    - Intake policy
- Our website has been successfully launched and has been submit to the Google Search Console for indexing. This can take up to 3 weeks.

Building

- Met with the city Historic Commision on March 23rd about the staircase, still pending. Waiting on architectural drawing from Banwells.
- Recieved City/State Historic Commisions approval. Meeting 4.13.23 with the Civil Engineer, Structural Engineer and Arcitect to make sure everyone is on the same page.
- HVac permissions ready to go. Waiting on start date from contractor.
- Elecrical ready to go, waiting on instructions from Mechanical Engineer.

Grant/Fundraising Updates

- Applying for a FEMA grant to get a generator for the building and to put in place building wide security measures at all doors.- still in the works

THANK YOU FOR ALL YOUR SUPPORT!!
YOU ARE ALL AWESOME AND I AM BLESSED TO HAVE SUCH SUPPORTIVE AND HELPFUL BOARD MEMBERS!!!

River View Chartered Public School
April 11, 2023 Meeting Minutes

Present: Julie Martin, Michelle Springer, Stephanie Durkee, Cathy Pellerin, Heather Shepard

Absent: Stacey Hammerlind

Meeting Called to Order: 3:06 pm

Program

Julie made motion to approve the March Board Meetings with second by Michelle

No questions from anyone

Website- conversation was had, Gradelink did the website for us- it is launched and through google with indexing- 3 weeks to go before it is public for all to see

Building

Building- Cathay met with Historical committee- March 23rd architectural drawing from Banwells
Meeting on April 13th with Cathy, civil engineer, and architect.
H-Vac ready to go- waiting on contactor
Electric ready to go- waiting on the meeting on the 13th

Grant/Fundraising Updates

Grants/Fundraisers- Cathy is still working on the FEMA grant

Other

Please look at the folders and files in the shared drive folder and go through everything, let Heather know of any questions or concerns.

Meeting Ended: Stephanie adjourned Meeting at 3:14 pm
No meeting in May. Next meeting June 13th at 3 pm