River View Chartered Public School

Board of Trustees Meeting Agenda

July 9, 2024; 3:30 pm – 4:30 pm

Agenda

I.	Welcome	Stephanie
II.	**Board Vote** to accept previous month's minute	Board
III.	Head of School Report	Heather
IV.	Items To Add a. attendance/late policy b. phone policy c. strategic plan d. talk about the future of RVCPS	All
V.	Treasurers Report	Julie
VI.	Adjourn	Stephanie

Head of School Report July 9, 2024

RVCPS

- Looking for 2 teachers (24 students to meet needs, 37 total enrollment, 3 shelter/teen mom)
    - Chris Harker- hired
    -
- Need to work towards accepting more students- May 1st enrollment opened
    - 11 students returning
    - 9 new students
    - 1 more tour scheduled
- Cathy and I went to the Charter School Conference in Boston, It was awesome!

Building

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Grant/Fundraising Updates

- Applying for a FEMA grant to put in place building wide security measures at all doors.- approved
- Received a grant for a generator
- Received a grant from Eversourse- provide the whole building with new doors and windows

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

Board of Trustees Meeting Minutes

July 9, 2024; 3:30 pm – 4:30 pm

Agenda

I. Welcome — Stephanie
Stephanie, Michelle, Heather, Julie
3: 45 pm

II. **Board Voted** to accept previous month's minute — Board

III. Head of School Report — Heather
3 choices for NH DOE:
- with a CSP grant, no CLP involved- still get titles fund, implementation grant- insurances would be separate- $17,000 negative that we can make up.
- With CLP but no grant- do we need to return everything?- positive $2,000- do we get title funds though?
- CLP and staying under Riverview without anything- Positive $6,000

IV. Items To Add — All
a. attendance/late policy- looked over
b. phone policy- good change
c. strategic plan- to do ASAP
d. Board Training- Heather will set up
e. Change of time/day for Board Meetings- Heather will email the board to include Stacey in the decision. (Hoping to change the day and have it at 3 pm.)
f. First fundraiser of the year will be a Halloween dance. Heather will search for venues.

V. Treasurers Report Julie

- Financial Status Report
- Budget Revisions

VI. Adjourn- 5:00 Pm Michelle Motion, Juie Seconded