



## River Valley Charter School

### RVCS Foundation FY25- Meeting #2

Published on March 18, 2025 at 11:03 PM EDT

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#### Date and Time

Thursday January 30, 2025 at 7:00 PM EST

#### Location

<https://us02web.zoom.us/j/85275692244?pwd=5p9ohYS7UD26xckNZRZE7g6xDJtC7v.1>

In person meetings required to commence March 31, 2025 (re: Denise's post

<https://www.mass.gov/info-details/updated-guidance-on-holding-meetings-pursuant-to-the-act-extending-certain-covid-19-measures>)

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All meeting materials for the RVCS Foundation, are available on the DropBox repository. Board on Track will hold information from FY23-24 going forward

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b>	Record Attendance		1 m
<b>B.</b>	Call the Meeting to Order		

	Purpose	Presenter	Time
<b>C. Approve Minutes</b>	Approve Minutes	Melissa Lugo	1 m
Link to draft minutes <a href="https://app2.boardontrack.com/org/9o7BzX/minutes/show/78122">https://app2.boardontrack.com/org/9o7BzX/minutes/show/78122</a>			
Approve minutes for RVCS Foundation FY25- Meeting #1 on October 17, 2024			
<b>II. President Report</b>			<b>7:02 PM</b>
<b>A. Milestones for remainder of fiscal year</b>	FYI	Sonia Suelen	3 m
<b>III. Treasurer Report</b>			<b>7:05 PM</b>
<b>A. Review Updated Financials</b>	FYI	Mark Bishop	4 m
**Report to be posted on receipt			
<b>IV. School Director Report</b>			<b>7:09 PM</b>
Details and supporting documents to be updated on receipt of School Director Report			
<b>A. Retention Pond Update</b>			5 m
<b>B. Grounds Renewal Update</b>			10 m
<b>V. Board of Trustees Chair Report</b>			<b>7:24 PM</b>
Details and supporting documents to be updated on receipt of Board of Trustees Chair Report			
<b>A. Review Contents of the Board of Trustees Report</b>	FYI	Denise Herrera	10 m
<b>VI. Development Committee Update</b>			<b>7:34 PM</b>
Details and supporting documents to be updated on receipt of Development Report			
<b>A. Review contents of Development Report</b>	FYI	Elizabeth Rankin	10 m
<b>VII. New Business</b>			<b>7:44 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Foundation Officer Election	Discuss	Sonia Suelen	5 m
Each year, we need to elect/re-elect our officer positions. We can do this via email so as to record everyone's vote (even those not present today).			

**VIII. Closing Items**

**7:49 PM**

<b>A.</b> Adjourn Meeting	Vote
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THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.