APPROVED

River Valley Charter School

Minutes

Board Meeting (Zoom)

Date and Time
Wednesday August 20, 2025 at 4:00 PM

Location
https://us02web.zoom.us/j/8516508581?pwd=8roWrPp5aJXvEAFctC4bxo69QnaDfv.1

River Valley Charter School welcomes your participation at Board meetings. The purpose of a public meeting of the Board of Trustees ("Board") is to conduct the affairs of the organization in public. Your participation assures us of continuing community interest in our school and assists the Board in making the best decisions for our school. To assist you in the ease of speaking/participating in our meetings, guidelines are provided at the bottom of this agenda. All materials for all board and committee meetings, are available on our Board on track public portal found at rivervalleycharter.org.

Trustees Present
A. Godino (remote), B. MacQuade (remote), C. Getz (remote), C. Whitford (remote), D. Herrera (remote), D. Mitchell (remote), E. Rankin (remote), G. LeFave (remote), M. Connerton (remote), P. Ganley (remote), T. Murdy (remote)

Trustees Absent
A. Ting, E. Bradley, J. Nickerson

Ex Officio Members Present
K. Kuse (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Herrera called a meeting of the board of trustees of River Valley Charter School to order on Wednesday Aug 20, 2025 at 4:05 PM.

C. Public Comment

D. Review Trustee Code of Conduct

E. Remote Meeting Expectations

F. Approve Minutes

II. Board Business

A. Policy Update: Medical Delegation Administration

E. Rankin made a motion to Approve the policy as presented by the Lead School Nurse.
P. Ganley seconded the motion.
Discussion around where the opioid antagonist will be stored that is not locked and accessible. The Lead nurse let the board know it will be stored in the first aid boxes.

Elizabeth asked if it can go on a field trip, and the Lead nurse responded that it does not as we have two for the school and it is not for an individual prescription.
The board **VOTED** to approve the motion.

Roll Call

B. MacQuade	Aye
M. Connerton	Aye
J. Nickerson	Absent
A. Godino	Aye
C. Whitford	Aye
C. Getz	Aye
D. Mitchell	Aye
G. LeFave	Abstain
E. Bradley	Absent
P. Ganley	Aye
A. Ting	Absent
E. Rankin	Aye
D. Herrera	Aye
T. Murdy	Aye

B.

BOT Calendar Review

Calendar discussion: BOT and committee meetings, holiday party, zoom/in person, COL's, 8th grade graduation.
AG: will there be BOT attendance expectations on calendar. YEs we can give upcoming events a heads up and place on BOT calendar going forward.
KK: 9/25 event would be a good event for BOT's to attend however if you do not have a child here and drive a significant way, there will be plenty of representation already at the se meetings.

III. Director Update

A. Director Update

Grounds Redesign: After reading the director's report the following questions were brought.
AG: do these bids have references?
KK: yes. locations/descriptions of projects in MA included. Pond dredging is also included.
DM: landscape and playground numbers inclusive?
MC: communication to RVCS families?
KK: sent out info in class letters
DM: any expansion in phase 1?
KK: timeline needs to stay on track as of now. potentially in phase 2&3

Staff Updates
DM: HR strategies?
KK: outsourced HR as of now.
ER: are we fully staffed?
KK: classes are all staffed

PBE
MC: PBE changes?
KK: 12-3pm vs 10-3pm to keep work cycle on track

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:11 PM.

Respectfully Submitted,

T. Murdy

B. Board Meeting Survey Link

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.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY The Board Chair reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.