



KNOVA LEARNING OREGON (RPA)
Board of Directors Regular Meeting- Minutes
Tuesday, Sept, 12 4:00 PM. Student Services Building
(Est. Duration 90 min)

- The Chair called the meeting to Order at 4:10 pm
- Roll: All directors present except director Kurzenhauser. Staff: J. Nelsen, M. McCollum
- Board Announcements:
 - My Nelsen introduced BOD Candidate Angie Lindland - Local business (Team Quest) owner/operator is committed to Rockwood children.
 - Mr. Nelsen shared that the new appraisal of the campus has been ordered and should be done in 6 weeks \
 - Mr Nelsen reminded the BOD of the need to continue it's work on the mission statement
 - Director Nicewood reported on the RPA-Sponsored Rockwood National Night Out. Over 400 people showed up and over 300 meals were served. Director Nicewood is looking forward to next year! Bouncy slide was a huge success! Local talent performed on the stage. Only 5 community services showed up to share resources (needs to improve).

PUBLIC HEARING: The Chair open a Public Hearing to take public comment on "Draft Findings in Support of Exempting School's Renovation Project from Competitive Bidding Requirements". RPA Attorney Matthew Kahl officiated the hearing at the chair's request. Three potential bidders were in attendance. After reviewing the "findings" document the floor was opened for comment. One comment complimenting M. Kahl on the clarity and depth of the finding doc.

- The Chair closed the Public Hearing and re-entered regular business meeting
- The BOD discussed the "*Findings in Support of Exempting School's Renovation Project from Competitive Bidding Requirements.*" M. Kahl reviewed the proposed resolution which was followed by board questions.
- Mr. Nelsen shared the strong enrollment/attendance numbers so far. Hat's off to RPA Registrar Ana Martinez-Paredes for doing a great job with pre-registration, family contact/follow-up, and managing a complicated data system. As of the BOD meeting the ACTUAL (not projected) enrollment was at 379! Attendance on September 8th was 360 (=96% attendance). Mr. Nelsen reminded the BOD that the FY 23-24 budget is built on projected enrollment of 355!
- Mr. Nelsen distributed the 2023-24 BOD meeting schedule. The schedule featuring monthly BOD meetings (except Jan.) on the 2nd Tuesday at 4PM in the Student Services Building.
- At BOD prompting Mr. Nelsen and Mrs. Barnard began the review of teacher/aide wages in surrounding schools' organizations. KNOVA is behind the pack but not as far as feared. Mr. Nelsen committed to working with Leadership Team and Tonya to develop a plan that is both fiscally sound and sensitive to the realities of our current labor environment.
- The BOD reviewed the July and August financial. Mrs. Mosher (in attendance) had no additional comments.
- **Public to Be Heard:** there were no public present.

Action Items

- Director Salami motioned to accept minutes from June 13th 2023 BOD meeting. 2nd by Director Nicewood - Passes 5-0
- Director Salami motion to adopt the "Draft Findings in Support of Exempting School's Renovation Project from Competitive Bidding Requirements". Director Nicewood 2nd-Passes 5-0
- Director Fladoos motioned to accept the June 2023 financials and check register as provided by True Blue Accounting. Director Long 2nd -Passes 5-0
- Director Long motioned to appoint Angie Lindland to the KNOVA Learning Oregon Board of Directors. 2nd by Director Salami – Passes 5-0

NEXT MEETING: October 10th, 2023 @4pm