

KNOVA LEARNING OREGON (RPA)
Board of Directors Regular Meeting - Minutes
Tuesday, September 10th @ 4:00 PM. Student Services Building

- **The meeting was called to order @ 4pm.**
- **Roll:** All Directors present. Staff Present: Nelsen, Danielle Barnard, Maria McCollum, Nicole Pescitelli. Guest David Robertson
- **Announcements:**
 - Mr. Nelsen acknowledged the great work done by RPA's Maintenance Team and summer work crew! Our facility looks fabulous.
 - Mr. Nelsen shared that the school-year is underway and RPA has welcomed the HS class of 2037 (as kindergartners) Mr. Nelsen praised RPA Registrar Ana Martinez for her great work on enrollment.
 - Set date for long overdue BOD appreciation dinner at *Saylor's Steak House* on **MONDAY Dec 2nd @6PM** (spouses included)!
- **Campus Re-Fi:** David Robertson reported on progress with NBH. After reviewing the term-sheet he asked to BOD to authorize the Executive Director to accept the term-sheet and move forward with the campus re-finance.
- **June, July, and August Financials:** The BOD reviewed and discussed the June, July, and August financial as provided by True-Blue Accounting. Directors expressed appreciation for this year recruiting drive as a tool for increasing fiscal resources. Delinquent district funds have been received. Mrs. Mosher had no areas of significant concern at this time.
- **Enrollment:** Mr. Nelsen reported that RPA started the 24-25 school year with 405 students enrolled. Daily attendance has been hovering around 380. With a budget build at an enrollment of 400, school leadership continues to monitor daily enrollment closely but is growing more optimistic that we can maintain this level in coming months. While a budget adjustment may still be necessary it is looking increasingly unlikely. We will know more by our Oct. 2024 meeting.
- **Public to Be Heard:** There were no public present

Action Items

- Director Salami moved to authorize the Executive Director to accept NBH term-sheet and move forward with the campus re-finance. 2nd by Dir. Kurtzenhauser. Passes 6-0
- Director Kurtzenhauser moved to accept June, July, and August 2024 financials and check register as provided by True Blue Accounting. 2nd by Director Salami. Passes 6-0
- Director Nicewood moved to Accept June 2024 BOD Minutes. 2nd by Director Long. Passes 6-0
- Meeting Adjourned at 5:10pm

NEXT REGULAR MEETING: 10-08-2024