

KNOVA LEARNING OREGON (RPA)
Board of Directors Regular Meeting & Executive Session
Tuesday, June 14th , 2022, 4:00 PM.

MINUTES

- The Chair called the meeting to order at 4:00 pm: Director Reynolds was absent, Staff: Nelsen, Barnard, McCollum were present

Management Reports & Deliberations

- Mrs. Barnard and McCollum reviewed the end of the school year, summer school plan, and answered BOD questions
- **Enrollment:** Mr. Nelsen share current projections for the 22-23 school year 360 Students. This is a +40 gain over this past year!
- **Financials:** The Board reviewed the April and May 2022 financials as presented by school accountant Mrs. Mosher. Tonya has changed to formation in which she delivers the monthly financials. Mr nelsen reviewed new format for presenting financials to the BOD. BOD members liked the PDF approach.
- **Technology Review:** Mr. Nelsen updated the BOD transforming/updating it's technology platforms for the past couple years.He reported general satisfaction with the services of Gray Wolf IT. John reported on tech-related work to be completed during the Summer break.
- **Property Purchase:** Mr. Nelsen reviewed final documents related to the purchase of the Rockwood Campus.
- **I Heart Rockwood:** Mr. Nelsen requested a \$2,000 contribution for the annual community festival. Over \$25,000 has been raised so far and we are shooting for \$30,000. Other sponsors Include: Gresham, Community Development Partners and Mult County! This year's event will be held on SUNDAY AUGUST 28th at the new "Downtown Rockwood" Complex (start 2 blocks from RPAP) and will feature:
- **Menstration Dignity Act Grant:** The admin requested BOD approval to enter into an agreement with Reynolds school district that will foster the school's compliments with Oregon's Menstration Dignity Act. A brief discussion followed.
- **Public to Be Heard:** There were no public present

Action Items:

- Motion by Dir. Salami to accept minutes from February and April 2022 BOD meeting. 2nd Fladoos (passes 5-0)
- Motion by Dir Salami to accept the May 2022 financials and check register 2nd Fladoos (passes 5-0-1 w/Dir Long abstaining)
- Motion to mby Dir. Long to Authorize the Executive Director to close purchase of property at 740 SE 182 Portland Oregon 97233 and presented on Term Sheet. 2nd by Salami (passes 5-0)
- Motion by Dir Salami to Contribute \$2,000 to the I Heart Rockwood Community Festival . 2nd/ long (passes 5-0)
- Motion by Dir. Salami to to approve Menstation Dignity Grant Agreement with RSD as presented. 2nd by Long (passes 5-0)

Meeting Adjourned @ 5:20 pm