



KNOVA LEARNING OREGON (RPA)
Board of Directors Regular Meeting
Tuesday, December 13th , 2022, 4:00 PM.

MINUTES

4:00 PM the Chair will call Meeting to Order

- All directors present. Staff: Nelsen, Barnard

Management Reports & Deliberations

- **October and November Financials & Audit Update** - The BOD will review Oct. & Nov. 2022 financials Mrs. Mosher was unable to attend. Tonya will be asked to attend next meeting to answer BOD member questions on finance.
- **Principals Report: Danielle Barnard** discussed staffing, student performance, and other current challenges. Discussion followed. Danielle reported that student growth is strong to this point in the year as measured by the schools internal testing program.
- Mr. Nelsen reported that he will be working on this during the break and will present a working draft at the February meeting. IN THE MEANTIME, Directors are encouraged to call, e-mail and/or text John with thoughts and ideas in this area.
- Mr. Nelsen shared pictures, report on, and answer BOD questions regarding the progress being made to meet our Jan. 1 start date for the *Rockwood Hope Center*.
- **Facility Update:** Roof on Warehouse repaired, Library Roof replaced, campus-wide security/fire safety system installed, heating repairs (and remaining challenges), update on lighting, key and other priority projects.
- **2023 Grant Campaign:** Mr. Nelsen will lead a discussion of his proposed campaign to aggressively/expeditiously raise private grant funds (+1.5 million) for much needed infrastructural upgrades (HVAC/windows, lighting, roofs).

Action Items:

- Director Salami Motioned to accept Oct.& Nov. 2022 financials and check register. Fladoos 2nd. PASSES 6-0
- Director Salami motion to direct Executive Director to enter into 6-month Professional Services Agreement with grant writer, story-teller, development specialist Ms. Auburn Harrison. Director Kurzenhauser 2nd PASSES 6-0
- Director Salami Motioned to accept minutes from Oct 2022 BOD Meeting. Director Fladoos 2nd PASSES 6-0
- **Meeting Adjourned!**

NEXT MEETING: Feb 14th, 2023!