

RCS BOD Action Review

Open Meeting – August 5, 2021, 12:00pm

The Board of Directors welcomes and appreciates attendance at monthly Board meetings. The minutes are posted once approved; as a result, information is one month old by the time it is posted on the website. In order to communicate in a timely manner, a BOD Action Review is printed in the *Nuntius* following each BOD meeting. The Board welcomes feedback, which can be sent to all Board members at board@ridgeviewclassical.org.

2020 – 2021 Surplus funds: The board unanimously approved moving the surplus cash from the Senior Class Cash account and the Class of 2021 Cash account to the Outdoor fund.

2020 – 2021 Health Surplus funds: The board unanimously approved to move \$68,000 in Health Surplus monies from the Payroll and Benefits Clearing account to the Health Benefit Surplus account.

Board Offices: The board unanimously approved the following offices for each board member: **President:** Dr. Schuemann, **Vice-President:** Mr. Trosper, **Secretary:** Mrs. Hamlin, **Treasurer:** Mrs. Stanton, **Member-at-large:** Mrs. Menon.

Board Committee liaisons: The board unanimously approved the following members to serve as liaisons to board committees: **School Accountability Committee:** Mr. Trosper, **Elections:** Dr. Schuemann, **Volunteers:** Mrs. Hamlin, **Legislature and Alumni:** Mrs. Menon, **Fundraising:** Mrs. Stanton

Board Meeting Dates: Meeting dates were unanimously approved for the 2021-2022 school year: September 16, October 13, November 11, December 9, January 20, 2022, February 17, March 9, April 21, and May 19. All meetings will be held in the R2 Conference Room with Open Session beginning at **5:00pm** unless otherwise posted.

Extended Field Trips: The Board unanimously moved to approve the following extended field trips: Sept. 1-3 (7th grade), Sept. 8-10 (8th grade), Sept. 13-15 (6th grade), Sept. 20-22 (9th grade), Sept. 23-25 (11th grade), Sept. 27-29 (10th grade), and Nov. 29-Dec 1 (12th grade).