

RCS BOD MEETING MINUTES

January 18, 2024

CTO/Pledge of Allegiance, 12:11 p.m. Present: Mr. Rankin, President; Mrs. Mount, Treasurer; Mr. Ryder, Secretary; Mr. Thrasher, Member at Large; Mrs. Menon, Member at Large; Mrs. Stanton, Business Manager; Mr. Carpine, Deputy Headmaster.

Community Members: none.

Motion: to adopt consent agenda, minutes, notes, and action review – with the addition of extended field trip approvals to board business.

Moved: Mr. Rankin
Second: Mrs. Ryder
Vote: Unanimous

Board Reports

No administrative reports were presented at the January meeting.

Board Business

Motion: to set locations for posting meeting agendas as R-1 entrance doors, resource room door, and attendance desk window.

Motion: Mr. Rankin
Second: Mrs. Menon
Vote: Unanimous

Motion: to adopt the 2023-24 budget with friendly amendments.

Motion: Mr. Rankin
Second: Mrs. Menon
Vote: Unanimous

Discussion: Several line items were discussed in some detail; specifically, those for which the amount incurred, as a percentage of the amount budgeted, deviates materially from the percentage of the year that has elapsed. Adjustments were made, as appropriate.

Motion: to approve extended field trip proposals as submitted.

Motion: Mr. Ryder

Second: Mr. Rankin
Vote: Unanimous

Board Business – Discussion Items

None.

Community Comments

None.

Adjournment

Motion made to adjourn the meeting.

Moved: Mr. Ryder
Second: Mrs. Menon
Vote: Unanimous

Open Meeting adjourned: 13:13

Next meeting is currently scheduled for February 15th.

Open Session 5:00pm, RCS R2 Conference Room.