

**REGULAR MEETING OF THE
RIVER MONTESSORI CHARTER SCHOOL (RMCS) BOARD OF DIRECTORS**

RIVER MONTESSORI CHARTER SCHOOL

3880 Cypress Drive, Suite B, Petaluma CA 94954 (707)778-6414

September 11, 2019

6:30 PM

Approved 10/23/19-GR/jc

MINUTES

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should notify the board in writing at least 48 hours prior to the meeting. Board agendas are available on the school website www.rivermontessoricharter.org

The regular meeting of the Governing Board held in public, will be advertised and recorded in accordance with the Brown Act.

**Regular Meeting: September 11, 2019
6:34 p.m.**

Location(s):

- RMCS Community Meeting Room: 3880 Cypress Drive, Suite B, Petaluma CA 94954
- Ginny Hautau: 22 Link Street, NW, Albuquerque, NM 87120

A. CALL TO ORDER

- Director Puch called the meeting to order at 6:34 PM.
- Directors Puch, Hautau, Lohrentz, Covarrubias, Matthews were present
- Staff present: Kelly Griffith Mannion, Executive Director and Michelle Leonard, Chief Business Officer

B. READING OF RMCS MISSION & VISION

- Director Puch read the Mission and Vision statements.

C. PUBLIC COMMENT - None

Visitors are allowed to address the Board for up to three (3) minutes on items not on the agenda for a total of 15 minutes per topic. With Board consent, the Board President may increase or decreased time allowed for public comment. The Board does not respond or take action on public comments.

D. APPROVAL OF 08/14/19 MEETING MINUTES

- Minutes of the August 14, 2019 Board Meeting were reviewed for edit and approval. Meeting minutes were then approved (5-0)
- With a minor edit in wording under the Finance Report section, "with project deficit"
- Motion: Director Matthews Second: Director Lohrentz
- Aye: Puch, Hautau, Lohrentz, Covarrubias, and Matthews
- Nay: 0

E. COMMUNICATIONS: NONE

G. BOARD BUSINESS:

1. Discussion & Action: Policy - Student Health Practices and Administration of Medication

