

I. Call to Order

The meeting was called to order at 5:33 p.m.

Board members in attendance: S. Pinkelman, H. Kleiner, P. Willis, V. Jenkins, M. Christensen, N. Vouvalis
J. Hendricksen joined at 5:38 p.m.

L. Summers joined at 6:05 p.m.

II. Past Minutes

N. Vouvalis emailed out previous minutes shortly following the March meeting. M. Christensen moves to approve the minutes from the last meeting; P. Willis seconds. All are in favor, none opposed.

III. Public Comment

There is no public comment.

IV. Financial Update from Red Apple

Red Apple's representative was unable to make the meeting. Financial summaries were sent out two days prior.

Board members briefly discussed enrollment numbers; two students who had recently transferred into BRCs decided to go back to their original schools. The school has not yet processed applications and renewals to know where enrollment and budget will stand next year.

V. Counseling Update

S. Pinkelman and J. Adams briefly discussed Tyler Renshaw's School Mental Health Collaborative opportunity. While everyone thinks this is a wonderful program and BRCs would benefit from being included in it, there is also a lot of turnover this year and getting the year started is already going to be tough. BRCs would like to participate in the School Mental Health Collaborative the following school year, 2020-2021, but will likely not be able to manage the requirements for this upcoming school year.

N. Vouvalis has been in touch with the Psychology Department regarding a Psychology Graduate Assistant for BRCs for the next year. The Board agreed to table this discussion until things were worked out on the School Counselor front.

VI. Closed Session

P. Willis moves to go into a closed session in order to discuss the qualifications and professional capabilities of two job candidates for open positions at Bear River Charter School. M. Christensen seconds. All are in favor, none opposed to the entrance of a Closed Session at 5:40 p.m.

VII. Other Business

N. Vouvalis asked for an allocation of funds for assistance with on-the-spot translations for some new families at BRCS. The Board ultimately agreed that this could be funded out of Professional services. N. Vouvalis agreed to touch base with the service she recommended. J. Hendricksen brought up a translation service she had recently heard of, and also agreed to send along that information to see whether it might be useful for families and students of BRCS.

VIII. Adjourn

Meeting adjourned at 6:55 p.m.