

I. Call to Order

The meeting was called to order at 5:41 p.m. H. Kleiner, N. Vouvalis, L. Summers, P. Willis were present. J. Adams is also in attendance.

M. Christensen joined at 5:46 p.m.

II. Past Minutes

L. Summers moves to approve the minutes; N. Vouvalis seconds. All in favor, none opposed.

III. Public Comment

No public comment

IV. Financial Update from Red Apple

No updates were provided by Red Apple and Steve Finley was not in attendance.

V. Chamber of Commerce Discussion

The membership director for the Cache County Chamber of Commerce approached H. Kleiner about becoming members of the Cache County Chamber of Commerce. Several other schools and districts in Cache Valley are members.

It would be \$240 for the year to join the Cache Valley Chamber of Commerce, though sometimes there are sales. Several Board members had questions they would like to hear responses to before agreeing to join; H. Kleiner will follow up.

VI. School Community Council Review

The School Community Council is the Council that each school must have in order to determine what to do with SITLA money. The Governing Board is permitted to be the School Community Council, so those two things overlap for Bear River Charter School.

J. Adams distributed a flyer that she is considering distributing that was provided as a template from the State. The State also provided a list of requirements for websites for schools receiving money from the school land trust.

The updates to the website will be made prior to October 20, 2019 (the state-mandated deadline).

VII. Safety Discussion

L. Summers asked whether the school had a safety plan, given recent events locally regarding weapons in schools. J. Adams and H. Kleiner discussed the safety plans that BRCS does have in place, and some

state-mandated drills that are on the horizon for practicing those safety plans. The evacuation location, should something serious occur, is Logan High School; that is where families and students would be reunified if something took place that required the school to move students.

VIII. Parent Representative Elections

J. Hendrickson's term on the Board is coming to an end, and it is time to solicit nominations for a Parent Representative for the 2019 – 2021 term. Parent Representatives serve two-year terms with the Board, generally from mid-Fall to mid-Fall.

N. Vouvalis indicated that she would prepare Qualtrics instruments for seeking nominations and for conducting the elections.

IX. Adjourn

The meeting was adjourned at 6:45 p.m.

BEAR RIVER CHARTER SCHOOL PARENT REP NEEDED

JOIN THE BEAR RIVER CHARTER SCHOOL GOVERNING BOARD!

Help make important decisions about school priorities, budgets, curriculum, and more!

**NOMINATE YOURSELF OR OTHER PARENTS
TO JOIN THE BOARD FOR A 2-YEAR TERM**

The Board meets once per month during the school year. The Parent Representative should be a voice for parents and children at Bear River Charter School, and needs no special qualifications. Just a love of BRCS and its students!

**CLICK HERE OR SCAN THE QR CODE TO
SUBMIT A NOMINATION**

