

Rollingstone Community School Board Minutes – 11-September-2023 - 6:30pm

Board Members present: Jo Dailey, J.R. Larkie, Megan Lentner, Elizabeth Nofsinger, Barb Rahn, Mandy Schmit, Mary Stoos

Public present: Rollingstone Community School Teachers: Tony Reisdorfer, Emilee Morrison (zoom)

Rollingstone Community School Staff: Peggy Walters

Other: Lisa Hasledalen (zoom)

1. Call to order
 - a. The meeting was called to order at 6:30pm. All board members were present; a quorum was declared.
2. Review / Approval of Previous Notes – August 14, 2023 (attached)
 - a. A motion was made to approve the August 14, 2023 meeting minutes by Mary, seconded by Megan. Motion passed unanimously.
3. Agenda Updates
 - a. Tony has asked for the addition of Lease Aid under banking, and COVID.
4. Acknowledgement of any Conflicts of Interest in Agenda
 - a. Mandy and Megan will abstain from any voting that pertains to teachers.
 - b. Jo will abstain from any voting that pertains to banking.
5. Public Comments
 - a. No public comments were provided.
6. Treasurer report/ Finance committee update
 - a. Present audit findings and approval
 - b. Tony reported there is nothing to report from the Treasurer or Financial Committee. Lisa had no comments. J.R. reached out to any WA representation regarding the outstanding lunch balance; Finstad said he would try to contact USDA on our behalf. JR will follow up with him this week.
 - c. RCS 2022-2023 Financial Statement Audit was shared

- a. Tony has reported that with the return of COVID we are following CDC recommendations (home 5 days and can return without symptoms suggested that student is masked 5 days in school)
12. After School Care update
- a. After school care for non-RCS students
 - i. We currently have 8 full time students, 7 part time and 1 transitioning to full time. It was discussed that preference is to remain with After Care for RCS students only.
 - ii. Motion made by J.R. to add the limitation that After Care will be available only to RCS students, to the Handbook, seconded by Megan. Motion carried.
13. Enrollment for out of state students
- a. Charter School Admissions and Enrollment Guidelines Page 6 (attached)
 - b. Options were discussed and the decision was made to table the topic until next school year.
14. Grants Committee
- a. Megan will put a call in the newsletter for assistance on a grant writing committee
 - b. A playground grant that will match our fundraising efforts is available and of interest to the board
15. National School Lunch Program Update
- a. Tony reports that we have a school site visit on September 26th, and assuming no non-compliance findings, we will get paid back the lunch and breakfast funds for this school year.
16. Building/Ground Committee
- a. The city will be putting wood chips outside, and filling holes in the playground.
 - b. Air Conditioning is working in the classroom wing.
17. Jaycee's Halloween event- October 28th
- a. 5:30-7 games/activities in the pavilion
 - b. Elizabeth will send an email to the Board and Staff to see if anyone would like to assist. Emilee offered to make Halloween sensory bins.
18. Teacher Updates

- a. Student academic update: Tony shared the MCA results.
- b. New Hires shared- Kindergarten Teacher is Katie Bennett, Special Ed Para is Cassie McKinley, After School Care Teacher is Alysha Rathbun

19. Fundraising

- a. No report

20. Adjourn

- a. JR motions to adjourn at 8pm, Jo seconds. Motion passes.

21. Next meeting: October 9th, 2023 | 6:30pm

Respectfully submitted,

Mandy Schmit
RCS School Board Secretary