

KNOVA LEARNING OREGON
Board of Directors

October 8th, 2019 Regular Board Meeting

Estimated length of meeting: 1:45

4:30 Regular Meeting Call to Order

- Pledge of Allegiance
- Roll Call & Introduction of Guests:
- Board Announcements:
 - Circus! (TBA)
 - PTO Gift to BOD members:
 - Columbia Sportswear donations
 - Literacy Night! (11-01-19)
 - Leadership Book Study

4:45 Discussions, Management Reports & Presentations (65min)

- Discussion of 09-25-19 Budget Committee Meeting (Members:: Nelsen, Fladoos, Nicewood, McCollum, Barnard, Mosher) work session and Re-allocation of FY 19-20 budget in response to enrollment shortfall. THANKS FOR THE GREAT TEAMWORK!
- Discussion of Enrollment and Recruiting
- Discussion of Meeting with Reynolds SD 09-30-19 w/ Dr. Angela Freeman (Executive Director of Education) and on 10-8-19 w/ Dr. Danna Diaz (Superintendent)
- Principals Reports
- Brief Update on new meal program
- Update of Flag Salute at RPA
- Policy Batch 6 – Second Reading (attached)
- Policy Batch 7 – First Reading (attached)
- Discussion and review of September 2019 financials and check register(attached)

5:45 Action Items:

- Motion to accept minutes from Sept 2019 BOD Meeting. (attached)
- Motion to accept the September 2019 financials and check register.
- Motion to approve re-allocated 2019-20 budget (as needed)

Executive Session: *The KNOVA Board will recess into executive session to A) To consider the employment of a public officer, employee, staff member or individual agent, and/or B) conduct deliberations with persons designated by the governing body to negotiate real property transactions as provided for in ORS 192.660(2)(a)(e)*

6:15PM Adjourn Meeting

Next meeting: November 12th , 2019