



KNOVA LEARNING OREGON: Board of Directors Regular Meeting

Wednesday May 13th, 2020 2:00PM. (Conducted electronically due to CV-19 Closure.)

Call the Meeting to Order.

- Roll Call & Introduction of Guests
- Board Announcements : Chair Fladoos will unable to attend this month's meeting but sends his regards to all.

Discussions, Management Reports & Presentations (45 min)

- 5-min. Executive Director will report on ongoing charter negotiations w/RSD
- 10-min. New campus signage
- 5-min. Review of Tax Exemption application process
- 10-min. Discussion of "8% budget reduction" guidance. Estimate budget ready for adoption at June meeting. Working Budget conveyed to district. BOD will be presented a final budget document at its June 2020 meeting
- 5-min. 2019-20 kitchen renovation/nutrition program costs estimate.
- 10-min Discussion and review of April 2020 financials and check register as sent directly to BOD by Mrs. Mosher.

2:45 pm. Action Items:

- Motion to accept minutes from March and April 2020 BOD minutes (Attachments)
- Motion to accept the April 2020 financials and check register

2:50pm Adjourn Meeting!

BE SAFE!!
NEXT MEETING Wednesday June 10th, 2020 2:00pm