

**River Valley Charter School  
Board of Directors Meeting  
Meeting # 251  
February 5, 2019 7:00 pm**

**In Attendance: Officers:** Chair: Mark Belanger, Vice Chair: Mason Mitchell-Daniels, Treasurer: Pamela Brockmeier Armstrong, Secretary: Katherine Brown **Trustees:** Nina Keery, Jennifer McCormick, Nat Coughlin, Todd Atanasoff, Alfred Link, Karina Moltz, John Siegfried, Catherine Martin, Josh Porter, Peter Zetlan

**Director:** Andy Willemsen

**Public:** Deb McCrevan

**Faculty Representative-** Jane Patterson

**Call to Order: 7:04**

**Public Comment:** none

**Acceptance of Previous Minutes:**

**Vote: Mark Belanger called for a Motion “To Accept Previous Minutes”**

Motion by Nina Keery, 2nd Nat Coughlin. Board of Directors vote to accept was unanimous with one abstention.

**River Valley Charter School Executive Director Search**

Introduction from Allison Wyatt / Edgility Consulting

Purpose of the meeting is to facilitate a session with the Board, Search Committee, and public to debrief on findings, solicit additional feedback, and recommend priorities for the Executive Director search.

Allison Wyatt gave a brief overview of group sessions and insights from group sessions.

Recommendations for Selection process- Allison Wyatt presented a timeline for the search.

Allison Wyatt facilitated discussion and gathered feedback from the group using the strategic vision exercise Five Years in the Future.

**Vote: Mark Belanger called for a Motion “To Adjourn”**

Motion by Nat Coughlin, 2nd Katherine Brown. Board of Directors vote to accept was unanimous.

Adjourn: 8:56