

# RCS BOD MEETING MINUTES

Date: January 19, 2023

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**CTO/Pledge of Allegiance, 12:00 p.m.** Present: Headmaster: Mr. Anderson, Deputy Headmaster: Mr. Carpine, President: Dr. Schuemann, Vice President/Secretary: Mr. Rankin, Member at Large: Mrs. Menon, Treasurer: Mrs. Mount.

Community Members: Mrs. Stanton, Mr. Garcia

**Motion:** Move to adopt consent agenda, minutes, action review and notes from December 2022.

Moved: Mrs. Menon  
Second: Mrs. Mount  
Vote: Unanimous

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## Board Reports

No board reports were submitted or reviewed in this meeting due to the winter break in December/January.

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## Board Business - Discussion Items

### Posting of Open Meeting Notices:

**Motion:** Continue to post open meeting notices on the main building's front door, the resource room door, and on the attendance desk window.

Motion: Mrs. Menon  
Second: Dr. Schuemann  
Vote: Unanimous

### Preliminary budget:

**Motion:** Move to approve preliminary budget as presented to us by the treasurer.

Motion: Dr. Schuemann  
Second: Mrs. Menon  
Vote: Unanimous

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## Community Comments

None

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## Adjournment

Motion: Move to adjourn meeting.

Motion: Mr. Rankin  
Second: Mrs. Menon  
Vote: Unanimous

Open Meeting adjourned: 12:32pm  
Next meeting is currently scheduled for February 16, 2023 5pm