



## CENTRAL RIVERS AREA EDUCATION AGENCY

### Central Rivers AEA Annual Foundation Meeting/Board Meeting Minutes Monday, April 8, 2024 - 5:15 p.m.

#### **Call Foundation Meeting to Order - Welcome Visitors**

Foundation President Rod Ball called the annual Central Rivers AEA Foundation Meeting to order at 5:15 p.m. Board members attending in-person were Bryan Burton and Dr. Tony Reid. Attending electronically were Dennis Craun, Kathy Enslin, Maureen Hanson, Dr. Darshini Jayawardena, Nicole Lovik-Blaser, and Dr. Debra Rich. Absent was Dr. Mary Stevens.

Also attending via Zoom were Administrators Joel Pederson, Karl Kurt, Amy Knupp, Beth Strike, Jen Sigrist, and Jennifer Coombes and Board Secretary Lori Thomas (in-person). Also in attendance were staff members Kelsey Baker, River Hills School Principal, and via Zoom were Sarah Nelson and Pam Morrisey.

#### **Approval of Foundation Agenda**

Bryan Burton made a motion to approve the agenda, seconded by Maureen Hanson. Motion carried unanimously.

#### **Foundation Financial Reports & Updates**

Kelsey Baker shared an update on the River Hills School and shared photos of the new stage, new equipment and furniture bought for the students. Kelsey gave a detailed look at what is needed to renovate the pool area and a sensory room. She gave a report on the grants and donations received by the school. Rod Ball and Jennifer Coombes gave an update on the finances of the Foundation. Dr. Debra Rich, on behalf of the board, thanked Kelsey and Rod.

#### **Adjourn Foundation Meeting**

Rod Ball declared the meeting adjourned at 5:57 p.m. on a motion by Dr. Tony Reid, seconded by Bryan Burton.

Respectfully Submitted,

  
Lori Thomas, Central Rivers AEA Board Secretary

  
Rod Ball, Foundation President