## **Red Barn Schoolhouse Governing Board**

Regular Meeting Agenda Wednesday April 2nd, 2025 9:30 a.m.

Location: IWF Collaboration Center

830 N. 14th Street, 3rd Floor Council Bluffs, IA 51501

- 1. Roll Call
- 2. Approval of agenda
- 3. Approval of minutes
- 4. School Calendar
- 5. Re-assignment for pre-opening checklist
- 6. IT & System Access Policy
  - a. Password management approval
- 7. Clerk, Treasurer/ Discussion
- 8. Financial Overview
  - a. Treasurer's report
  - b. Resolution 2505/Building Hope
  - c. Resolution 2503/Hire Board Clerk
  - d. Resolution 2506/DLR Contract
  - e. Resolution 2507/AEA Contract
- 9. Board Member Update
  - a. Implementation Team project updates
  - b. Fundraising team updates
    - b.i. GoFundMe, website donation updates
    - b.ii. Crescent Alumni campaign updates
    - b.iii. Donation response policy/discussion
  - c. PR debriefing
  - d. HR debriefing
    - d.i. Principal hiring process
    - d.ii. Set roles of board vs. principal
- 10. Public Forum
- 11. Adjourn