

THREE RIVERS MONTESSORI CHARTER SCHOOL

Regular Board Meeting Agenda

Tuesday, June 18th, 2024 at 6:00 p.m.

Meeting held at Three Rivers Montessori: 17267 Yale St NW, Elk River MN 55330;

Sent to OW - 06/13/2024 | Placed on Website - 06/13/2024

Approved on:

I. CALL TO ORDER by:

II. ROLL CALL + DECLARATIONS OF CONFLICT OF INTEREST

1. Board Members Present + Declarations:
2. Board Members Absent:
3. Other Attendees:

III. REVIEW OF TRM MISSION & VISION STATEMENTS

Mission: Empowering students to reach their full potential through authentic Montessori learning.

Vision: Academic Excellence * Community Engagement * Environmental Stewardship

IV. APPROVAL OF MEETING AGENDA

1. **ACTION ITEMS:**
 - a. APPROVAL: Tonight's Meeting Agenda
 - i.

V. CONSENT AGENDA

1. **ACTION ITEMS:**
 - a. APPROVAL: TRM Regular Board Meeting Minutes 05/21/24
 - i.

VI. PUBLIC COMMENTS

None

VI. FINANCE COMMITTEE

- a. May Month End Financials
 - i. **ACTION ITEM:** Approve Prior Month Financial Report
 - 1.
 - ii. **ACTION ITEM:** Approve Prior Month Expenditures
- b. **ACTION ITEMS:**
 - i. APPROVAL: FY 24 Revised and FY 25 Proposed budget

VII. INFORMATION ITEMS

1. 2024-2025 Enrollment Update
2. 2024-2025 Staffing Update

IX. DISCUSSION ITEMS

1. Overview of closed Session on 04/16/2024: Closed session was used to discuss the performance evaluation for the Executive Director. Next steps were planned and the public statement is listed below:
2. Osprey Wilds Board Observation Feedback
3. TRM FY Academic Goals Data Sent by Osprey Wilds
4. Executive Director Evaluation and General Statement to the Public
5. Part-Time Contracting Agreement with Antonio Kuklok

X. REVIEW OF NEXT MEETING DATE

1. Date, Time, Location of Next Regular Board Meeting - Tuesday, August 20th, 2024 **6:00 p.m.** Location: At Three Rivers Montessori
2. Agenda Items Request or Send to Board Chair, Jenny Hepokoski

XI. ADJOURNMENT

Meeting ended at: