

THREE RIVERS MONTESSORI CHARTER SCHOOL

Special Board Meeting Agenda
Monday August 5th 2024 at 3:15

Sent to OW - 08-01-2024 | Placed on Website - 08-01-2024

I. CALL TO ORDER by Chairperson: Brooke Blomker called meeting to order, Jenny Hepokoski absent

II. ROLL CALL + DECLARATIONS OF CONFLICT OF INTEREST

1. Board Members Present + Declarations: Nikki Patterson, Lydia Skadberg, Brooke Blomker
2. Board Members Absent: Jenny Hepokoski, Tim Eilrich
3. Other Attendees: Paula, Connie, Sara

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
 1. Nikki motioned to approve
 2. Lydia seconded
 3. None opposed
 4. Motion carried, unanimously approved

V. PUBLIC COMMENTS

VI. CONSENT AGENDA

None

VII. REPORTS

1. Executive Director Report:
 - a. Adopting a Mascot

IX. DISCUSSION ITEMS

1. Mascot
 - a. Action Item: Adopt Mascot
 1. Lydia motioned to approve
 2. Nikki seconded
 3. None opposed
 4. Motion carried, unanimously approved

X. REVIEW OF NEXT MEETING DATE

1. Date, Time, Location of Next Regular Board Meeting - August 20th 2024 at 6:00 p.m.

2. Agenda Items Request or Send to Board Chair

XI. ADJOURNMENT

1. Nikki motioned to adjourn
2. Lydia adjourned
3. None opposed
4. Motion carried, unanimously approved