

# **THREE RIVERS MONTESSORI CHARTER SCHOOL**

Special Board Meeting Agenda

Monday, July 1, 2024 at 6:00 p.m.

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

Sent to OW - 06/28/2024 | Placed on Website - 06/28/2024

Approved on: 6/28/2024

**I. CALL TO ORDER** by: Jenny Hepokoski, Board Chair, 6:02 PM

## **II. ROLL CALL + DECLARATIONS OF CONFLICT OF INTEREST**

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

## **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. Motion: Tim Eilrich
  - ii. Second: Jenny Hepokoski
  - iii. Discussion: None
  - iv. Motion Carried

## **V. PUBLIC COMMENTS**

None

## **VI. DISCUSSION ITEMS**

1. APPROVAL: Designate Paula Henry, new Executive Director as the Official With Authority (IOWA) for Three Rivers Montessori; Removal of Antonio Kuklok.
  - a. Motion: Tim Eilrich
  - b. Second: Jenny Hepokoski
  - c. Discussion: None
  - d. Motion Carried
2. APPROVAL: Designate Paula Henry, as additional signer on the Bank of Elk River Accounts; Removal of Antonio Kuklok
  - a. Motion: Tim Eilrich
  - b. Second: Jenny Hepokoski
  - c. Discussion: None
  - d. Motion Carried

## **X. REVIEW OF NEXT MEETING DATE**

1. Date, Time, Location of Next Regular Board Meeting - Tuesday, July 16th, 2024 **6:00 p.m.**  
Location: At Three Rivers Montessori
2. Agenda Items Request or Send to Board Chair, Jenny Hepokoski

## **XI. ADJOURNMENT**

Motion: Tim Eilrich  
Second: Jenny Hepokoski  
Discussion: None  
Motion Carried

Meeting ended at: 6:08 PM