

THREE RIVERS MONTESSORI CHARTER SCHOOL

Regular Board Meeting Agenda

Tuesday, December, 17, 2024 at 6:00 p.m.

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

Sent to OW - 12/12/2024 | Placed on Website – 12/13/2024

Approved on:

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call and Declaration of Conflict of Interest
 - a. Board Members Present + Declarations:
 - b. Board Members Absent:
 - c. Other Attendees:
- C. Review of TRM Mission and Vision Statements

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

Vision: Academic Excellence * Community Engagement * Environmental Stewardship

- D. APPROVAL OF MEETING AGENDA

II. PUBLIC COMMENTS

III. GENERAL REPORTS

- A. Finance Report
 - a. Monthly Financials
- B. Executive Director Report
 - a. Monthly Report
 - i. Executive Director Goals Update
 - 1. MTSS and Data
 - 2. Student Survey and Staff Survey
 - 3. Media Center and Schedule
 - 4. Looking ahead for Montessori training
 - ii. Other Information:
 - 1. Enrollment
 - 2. Staffing Update:
 - a. One paraprofessional resignation and one new Hire replacement
 - b. Still interviewing for one new special education paraprofessional position that was approved
 - c. Posting for Teachers for 2025-2026
 - iii. Coming Up:
 - 1. Bylaws updated
 - 2. Policies
 - 3. Lottery – Tours and Process
 - 4. Forecasting 2025-2026 Budget
 - 5. Salaries and Benefits for 2025-2026

- 6. Montessori Teacher Qualifications
- 7. Vision for our programming 2025-2026 (specialists)
- iv. Discussion on Preschool for 2025-2026
 - a. Information/models and financial impacts from Mindy Wachter and Sarah Roell
 - b. Input from historical perspective from Chris Castagneri

IV. GOVERNANCE

- A. Policies: The School Board will be asked to review as a first reading the following policies as part of the annual review cycle.
 - a. 512 School Sponsored Student Publications and Activities - First Reading
- B. Policies: The School board will be asked to approve these policies:
 - a. None

V. Action Items

- A. Approve TRM Regular Board Meeting Minutes 11/19/2024
- B. Approve Prior Month Financial Report
- C. Approve Prior Month Expenditures
- D. Approve not renewing the preschool program beginning in Fall of 2025
- E. Approval of donations
 - a. Books Student Use – Anonymous – 3 Family Donations

VI. INFORMATION

- A. Upcoming Dates of Importance:
 - a. Thursday Dec. 19th – Staff Gathering at School 2:15-3:00 PM
 - b. Dec. 16th – Dec. 20th – School Spirit Week
 - c. December 23rd through January 3rd Winter Break
 - d. January 15th Finance Meeting 4:00 PM
 - e. January 15th Parent Meeting 6:00 PM
 - f. January 20th Martin Luther King Day – No School
 - g. January 21st Teacher Workshop – No School
 - h. January 21st School Board Meeting

VII. REVIEW OF NEXT MEETING DATE

- 1. Date, Time, Location of Next Regular Board Meeting - Tuesday, January 21st 2025 at **6:00 p.m.** Location: At Three Rivers Montessori
- 2. Agenda Items Request or Send to Board Chair, Jenny Hepokoski

VIII. ADJOURNMENT

Meeting ended at: