

THREE RIVERS MONTESSORI CHARTER SCHOOL

Regular Board Meeting Agenda

Tuesday, January 21, 2025 at 6:00 p.m.

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

Sent to OW - 1/16/2025 | Placed on Website – 1/16/2025

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
 - i. Report attached
- B. Executive Director Report
 - a. Monthly Report
 - i. Executive Director Goals/Update
 - ii. Assessment Dates
 - iii. Parent Meeting and Feedback
 - iv. New Business:
 - 1. Bylaws Updated and Discussion
 - 2. WBWF Update in progress
 - 3. Policies on the Agenda
 - 4. Lottery – Tours and Process – Sarah Roell
 - 5. Forecasting 2025-2026 Budget
 - 6. Salaries and Benefits for 2025-2026
 - a. Suggestions and feedback
 - 7. Montessori Teacher Qualifications
 - a. Montessori Teacher Training and Hiring Expectations
 - b. Professional Development Plan
 - 8. Vision for our programing 2025-2026 (specialists)
 - a. Parent feedback/Survey

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. 102 Application, Enrollment, and Lottery Policy – First Reading
 - b. 510 Retention and Early Entrance – First Reading
 - c. 513 Student Cell Phone Policy - First Reading
- B. Policies: The School board will be asked to approve these policies:
 - a. 512 School Sponsored Student Publications and Activities

V. Action Items

- A. Approve TRM Regular Board Meeting Minutes 12/17/2024
- B. Approve Prior Month Financial Report (included)
- C. Approve Prior Month Expenditures
- D. Approve Updated TRM Bylaws with changes
- E. Approval of donations
 - a. None this month

VI. INFORMATION

- A. Upcoming Dates of Importance:
 - a. January 28th - Senior Citizens Day Reading Together
 - b. February – I love to Read Month
 - c. February 17th 2025 President's Day – No School
 - d. February 18th 2025 – School Board meeting
 - e. February 18th 2025 – Teacher Workshop – No School

VII. REVIEW OF NEXT MEETING DATE

- 1. Date, Time, Location of Next Regular Board Meeting - Tuesday, February 18th, 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: