

THREE RIVERS MONTESSORI CHARTER SCHOOL

Regular Board Meeting Agenda

Tuesday, July 16th, 2024 at 6:00 p.m.

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

Sent to OW - 07/11/2024 | Placed on Website - 07/11/2024

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. TRM Authorizer Renewal Packet - 6:00 PM - 8:00 PM

V. CONSENT AGENDA

1. **ACTION ITEMS:**
 - a. APPROVAL: TRM Regular Board Meeting Minutes 06/18/2024
 - b. APPROVAL: TRM Special Board Meeting Minutes 7/1/2024

VI. PUBLIC COMMENTS

VI. FINANCE COMMITTEE

- a. June Month End Financials
 - i. **ACTION ITEM:** Approve Prior Month Financial Report
- ii. **ACTION ITEM:** Approve Prior Month Expenditures

VII. INFORMATION ITEMS

1. Director of Operations Report:
 - a. 2024-2025 Enrollment
 - b. 2024-2025 Staffing
2. Executive Director's Report:
 - a. Benefits beginning 9-1-2024
 - b. Start of School Update
 - i. Prairie Park Popsicles and Pages Jul 24, 2024 4-7 PM
 1. Mascot voting
 - ii. Handbook updates
 - c. Family Survey
 - d. Policy Changes and Updates
 - i. Admissions Policy
 - ii. Harassment and Violence Policy
 - iii. Director Performance Evaluation Policy
 - e. Osprey Wilds Feedback

VIII. WORK SESSION AGENDA/DISCUSSION

- a. TRM Authorizer Renewal Packet - 6:00 PM - 8:00 PM

X. REVIEW OF NEXT MEETING DATE

1. Date, Time, Location of Next Regular Board Meeting - Tuesday, August 17th, 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: