

THREE RIVERS MONTESSORI CHARTER SCHOOL

Regular Board Meeting Agenda

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

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

Sent to OW - 09/12/2024 | Placed on Website - 09/12/2024

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 authentic Montessori learning.

Vision: Academic Excellence * Community Engagement * Environmental Stewardship

- D. APPROVAL OF MEETING AGENDA

II. PUBLIC COMMENTS

III. GENERAL REPORTS

- A. Finance Report
- B. Executive Director Report
 - a. Recognizing School Board Members
 - b. Recognizing New Members
 - c. Monthly Report
- C. Director of Operations Report
 - a. Enrollment
- D. Environmental Education Report from Lydia Skadberg

IV. GOVERNANCE

- A. Executive Director Goals - The School Board will be asked to approve some or all of these goals. (See document)
 - a. Governance
 - i. Standard 1.b - Goals and/or Strategic Plan
 - b. School Finances
 - i. Standard 2.a - Budget Development and Maintenance
 - ii. Standard 2.b - Financial Statements
 - c. Communication and Community Relationships
 - i. Standard 3.a - Relationships with the Community
 - ii. Standard 3.b - Engagement

- iii. Standard 3.f - Visibility & Approachability
 - d. Teaching & Learning
 - i. Standard 6.a - Staff Development
 - ii. Standard 6.b - School Improvement
- B. Policies: The School Board will be asked to review as a first reading the following policies as part of the annual review cycle.
 - a. 901 Student Data Privacy Policy - Review with no changes
 - b. 803 Non-Sectarian Religious Accommodation Policy - Review with no changes
 - c. 105 Whistle Blower Policy - Review with no changes
 - d. 505 Pledge of Allegiance - Review with no changes
 - e. 403 Dress Code Policy - Review with changes

V. Action Items

- A. Approve TRM Regular Board Meeting Minutes 8/20/2024
- B. Approve Prior Month Financial Report
- C. Approve Prior Month Expenditures
- D. Approve transfer of funds to food service from the general fund \$22,561.16
- E. Approve Personnel
 - a. None at this time
- F. Approvals
 - a. Financial - None at this time
 - b. Approval of donations
 - i. Roske Family - balls, floor seating, school supplies
 - ii. Mike Roell - Vacuum Cleaner
 - iii. Book Baskets - Anonymous
 - iv. Play Structure - Sapna Puri

VI. INFORMATION

- A. Upcoming Date of Importance
 - a. Osprey Wilds Renewal Visit October 8th, 2024
 - b. Wednesday October 16th, Finance Committee Meeting 4:00 PM
 - c. Student/family Conferences - October 15th and 16th
 - d. MEA October 17th and 18th

VII. REVIEW OF NEXT MEETING DATE

- 1. Date, Time, Location of Next Regular Board Meeting - Tuesday, October 21st, 2024 **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: