

THREE RIVERS MONTESSORI CHARTER SCHOOL

Emergency Board Meeting Agenda

December 7th, 2023 at 6:30 p.m.

@ Three Rivers Montessori School (Lydia Skadberg online at St. Michael Middle School)

17267 Yale St NW, Elk River, MN 55330

Sent to OW - 12/06/2023 | Placed on Website - 12/06/2023

I. CALL TO ORDER by Chairperson:

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

V. DISCUSSION ITEMS

- 1. Opening of Children’s House Preschool Program with only lead teacher Paige Lundeen and 4 students who have applied

Proposal: Open the Children’s House January 2nd as planned with only Paige and no Educational Assistant for the time being. Once we get to 10 students an assistant would be added.

Paige Lundeen at ½ the year salary is: \$26,400.00

W/TRM paid employment benefits she is at: \$30,790.00

3 children registered at the extended day rate of \$1,050.00 to total: \$15,750.00

1 child registered at the school day rate of \$900.00 to total: \$4,500.00

Paige’s Salary	-\$30,790.00
Parent fees collected	+\$20,250.00
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Equals	-\$10,540.00 Deficit

Additional \$20,000.00 to add an assistant w/ full benefits so would need to get to 4 additional children at the extended day rate of \$1,050 for a total of 8 students or 5 students at the school day rate of \$900 for a total of 9 students. We would look at numbers and add an assistant when we can be in the black to do it.

- a. **APPROVAL:**
- 2. If approved, stipend agreement for ED for additional enrollment
 - a. **APPROVAL:**

VI. ADJOURNMENT