

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

VI. ADJOURNMENT