

# THREE RIVERS MONTESSORI CHARTER SCHOOL

Regular Board Meeting Agenda

Tuesday, June 18th, 2024 at 6:00 p.m.

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

Sent to OW - 06/13/2024 | Placed on Website - 06/13/2024

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.

## **V. CONSENT AGENDA**

1. **ACTION ITEMS:**
  - a. APPROVAL: TRM Regular Board Meeting Minutes 05/21/24
    - i.

## **VI. PUBLIC COMMENTS**

None

## **VI. FINANCE COMMITTEE**

- a. May Month End Financials
  - i. **ACTION ITEM:** Approve Prior Month Financial Report
    - 1.
  - ii. **ACTION ITEM:** Approve Prior Month Expenditures
- b. **ACTION ITEMS:**
  - i. APPROVAL: FY 24 Revised and FY 25 Proposed budget

## **VII. INFORMATION ITEMS**

1. 2024-2025 Enrollment Update
2. 2024-2025 Staffing Update

## **IX. DISCUSSION ITEMS**

1. Overview of closed Session on 04/16/2024: Closed session was used to discuss the performance evaluation for the Executive Director. Next steps were planned and the public statement is listed below:
2. Osprey Wilds Board Observation Feedback
3. TRM FY Academic Goals Data Sent by Osprey Wilds
4. Executive Director Evaluation and General Statement to the Public
5. Part-Time Contracting Agreement with Antonio Kuklok

## **X. REVIEW OF NEXT MEETING DATE**

1. Date, Time, Location of Next Regular Board Meeting - Tuesday, August 20th, 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: