

# THREE RIVERS MONTESSORI CHARTER SCHOOL

Regular Board Meeting Agenda

Tuesday, July 18th, 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.

## **V. CONSENT AGENDA**

1. **ACTION ITEMS:**
  - a. APPROVAL: TRM Regular Board Meeting Minutes 06/18/24
    - i.

## **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

## **IX. DISCUSSION ITEMS**

- 1.

## **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: