

THREE RIVERS MONTESSORI CHARTER SCHOOL

Regular Board Meeting Agenda

Tuesday, August 20th, 2024 at 6:00 p.m.

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

Sent to OW - 08/15/2024 | Placed on Website - 08/15/2024

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

None

VI. FINANCE COMMITTEE

- a. July Month End Financials
 - i. **ACTION ITEM:** Approve Prior Month Financial Report
 - 1.
 - ii. **ACTION ITEM:** Approve Prior Month Expenditures

VII. INFORMATION ITEMS

1. 2024-2025 Enrollment Update
2. 2024-2025 Staffing Update
3. Start of School Update

IX. DISCUSSION ITEMS

1. TRM E-Learning Plan, review and vote to adopt/approve

X. REVIEW OF NEXT MEETING DATE

1. Date, Time, Location of Next Regular Board Meeting - Tuesday, September 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: