

THREE RIVERS MONTESSORI CHARTER SCHOOL

Regular Board Meeting and Annual Meeting Agenda

Tuesday, June 20th, 2023 at 6:00 p.m.

Zoom Meeting Location Virtual Due to Covid

<https://us02web.zoom.us/j/85250747687?pwd=ZDBCK1dYd3NMa1VjSVhLSGINYm9HQOT09>

Meeting ID: 852 5074 7687

Passcode: k2CJdy

One tap mobile

+1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York)

Meeting ID: 852 5074 7687

Phone Passcode: 750431

Find your local number: <https://us02web.zoom.us/u/kdHMgZcn5b>

Posted to website and sent to Osprey Wilds 06/15/2023

Approved on 08/15/2023

I. CALL TO ORDER by Chairperson: Call to order 6:06pm by Chris

II. ROLL CALL + DECLARATIONS OF CONFLICT OF INTEREST

1. Board Members Present + Declarations: Angie Johnson, Tim Eilrich, Chris Castagnier
No conflicts
2. Board Members Absent: Amanda Johnston
3. Other Attendees: Michelle Green, Lydia Skadberg, Antonio Kuklok, Connie Wrightsman, Abbie Eilrich, 2 Unnamed phone, Erin Anderson, Rose Bley Meyer, Shanny Snyder, Brooke Blomker, Josh Green

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 & PROCEDURE

1. ACTION ITEMS:

a. **APPROVAL:** Tonight's Meeting Agenda

Motion to Approve- Tim

Motion Seconded Angie

Discussion None

Vote :Tim; Yes Amanda; Angie; Yes Chris; Yes Motion carried

2. Approval of Board Applications: :

Motion to Approve- Tim- to change Teacher role the term of this community term to end Spring 2024

Motion Seconded -Angie

Discussion: None

Vote :Tim; Yes Amanda; Angie; Yes Chris; Yes Motion carried

Lydia Skadberg: Teacher Role term end Spring 2025

Motion to Approve- Tim

Motion Seconded -Angie

Discussion : Tim- what is the term for this seat , Erin -it is the seat we are filling not the person

Vote :Tim; Yes Amanda; Angie; Yes Chris; Yes Motion carried

Rose Blymeyer: Community Role end Spring 2024

Motion to Approve- Tim

Motion Seconded -Angie

Discussion: None

Vote :Tim; Yes ; Angie; Yes Chris; Yes Lydia; Yes; Motion carried

Board Resignation: Amanda Johnson

Motion to Approve- Angie

Motion Seconded -Tim

Discussion: None

Vote :Tim; Yes Angie; Yes Chris; Yes Lydia; Yes; Rose; Yes, Motion carried

V. REPORTS

1. Finance Committee

a. May Month End Financials

i. **APPROVAL:** Prior Month Expenditures: Tim presented

Motion to Approve:Tim

Motion Seconded: Angie

Discussion :None

Vote :Tim; Yes Angie; Yes Chris; Yes Lydia; Yes; Rose; Yes, Motion carried

ii. **APPROVAL:** Prior Month Financial Report: Tim presented

Motion to Approve: Tim

Motion Seconded: Angie

Discussion :, 133,000 in June form MDE that was recouped from what was taken out in May- Sped department

Vote :Tim; Yes Angie; Yes Chris; Yes Lydia; Yes; Rose; Yes, Motion carried

VI. CONSENT AGENDA

1. **ACTION ITEMS:**

a. **APPROVAL:** TRM Regular Board Meeting Minutes 5/16/2023

Motion to Approve: Angie

Motion Seconded: Rose

Discussion : None


Vote :Tim; Yes Angie; Yes Chris; Yes Lydia; Yes; Rose; Yes, Motion carried

VII. PUBLIC COMMENTS

1. None

VIII. INFORMATION ITEMS

1. 23'-24' SY Enrollment Update: Antonio presented see attachment
2. Staffing Update: Antonio presented see attachment
3. Policy Updates and Creation w/MN Law Changes Antonio presented see attachment
4. Building Update Antonio presented see attachment

Presentation Link:  June Director Updates.pdf

IX. DISCUSSION ITEMS

1. Update from PC Committee: Angie overall fundraising for 2022-2023; Pizza Ranch \$1,310, Book Fair credit for Scholastic of over \$1,000 Readathon \$5,228.00 but company takes 20% -Color Run; Michelle- 87 participants 1,353 was the profit.
2. Board Officer Assignments:

Chair: Chris

Motion to Approve: Tim

Motion Seconded: Angie

Discussion : None

Vote :Tim; Yes Angie; Yes Chris; Yes Lydia; Yes; Rose; Yes, Motion carried

Vice Chair: Open for now

Motion to Approve:

Motion Seconded:

Discussion : None

Vote :Tim; Yes Angie; Yes Chris; Yes Lydia; Yes; Rose; Yes, Motion carried

Secretary: Rose

Motion to Approve: Tim

Motion Seconded: Angie

Discussion : None

Treasure: Tim

Motion to Approve: Angie

Motion Seconded: Tim

Discussion : None

Vote :Tim; Yes Angie; Yes Chris; Yes Lydia; Yes; Rose; Yes, Motion carried

3. Board Meeting Time and Place Designation: Since the Health Emergency is over meetings will go in person going forward 3rd Tuesday of the Month at 6pm at TRM.

4. Executive Director Offer : [Review Committee is working on the ED offer](#)

X. REVIEW OF NEXT MEETING DATE

1. Date, Time, Location of Next Regular Board Meeting - July 18, 2023 6:00 p.m.
Location: Three Rivers Montessori - 17267 Yale St. NW, Elk River, MN 55330
Motion to Approve: [Tim cancel the July 18th meeting](#)
Motion Seconded: [Lydia](#)
Discussion :

[Vote :Tim; Yes Angie; Yes Chris; Yes Lydia; Yes; Rose; Yes, Motion carried](#)

2. Agenda Items Request or Send to Board Chair

XI. ADJOURNMENT

1.
Motion to Approve: [Angie](#)
Motion Seconded:[Rose](#)
Discussion :

[Vote :Tim; Yes Angie; Yes Chris; Yes Lydia; Yes; Rose; Yes, Motion carried](#)

[Meeting adjourned at: 7:44 pm](#)

Board Approved: