

THREE RIVERS MONTESSORI CHARTER SCHOOL

Special Board Meeting Agenda

Monday, July 1, 2024 at 6:00 p.m.

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

Sent to OW - 06/28/2024 | Placed on Website - 06/28/2024

Approved on: 6/28/2024

I. CALL TO ORDER by: Jenny Hepokoski, Board Chair, 6:02 PM

II. ROLL CALL + DECLARATIONS OF CONFLICT OF INTEREST

1. Board Members Present + Declarations: Jenny Hepokoski, Tim Eilrich, Brooke Blomker,
2. Board Members Absent: Lydia Skadberg, Nikki Patterson
3. Other Attendees: Paula Henry, Executive Director

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. Motion: Tim Eilrich
 - ii. Second: Jenny Hepokoski
 - iii. Discussion: None
 - iv. Motion Carried

V. PUBLIC COMMENTS

None

VI. DISCUSSION ITEMS

1. APPROVAL: Designate Paula Henry, new Executive Director as the Official With Authority (IOwA) for Three Rivers Montessori; Removal of Antonio Kuklok.
 - a. Motion: Tim Eilrich
 - b. Second: Jenny Hepokoski
 - c. Discussion: None
 - d. Motion Carried
2. APPROVAL: Designate Paula Henry, as additional signer on the Bank of Elk River Accounts; Removal of Antonio Kuklok
 - a. Motion: Tim Eilrich
 - b. Second: Jenny Hepokoski
 - c. Discussion: None
 - d. Motion Carried

X. REVIEW OF NEXT MEETING DATE

1. Date, Time, Location of Next Regular Board Meeting - Tuesday, July 16th, 2024 **6:00 p.m.**
Location: At Three Rivers Montessori
2. Agenda Items Request or Send to Board Chair, Jenny Hepokoski

XI. ADJOURNMENT

Motion: Tim Eilrich
Second: Jenny Hepokoski
Discussion: None
Motion Carried

Meeting ended at: 6:08 PM