

THREE RIVERS MONTESSORI CHARTER SCHOOL

Regular Board Meeting Agenda

Tuesday, November, 19, 2024 at 6:00 p.m.

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

Sent to OW - 11/14/2024 | Placed on Website – 11/14/2024

Approved on:

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call and Declaration of Conflict of Interest
 - a. Board Members Present + Declarations:
 - b. Board Members Absent:
 - c. Other Attendees:
- C. Review of TRM Mission and Vision Statements

Mission: Empowering students to reach their full potential through authentic Montessori learning.

Vision: Academic Excellence * Community Engagement * Environmental Stewardship

D. APPROVAL OF MEETING AGENDA

II. PUBLIC COMMENTS

III. GENERAL REPORTS

- A. Finance Report
 - a. Monthly Financials
- B. Executive Director Report
 - a. Monthly Report
 - i. Executive Director Goals Update
 - 1. MTSS and Data
 - 2. Looking ahead for more Montessori training
 - 3. Other Information:
 - a. Enrollment
 - b. Staffing
 - c. Bank of Elk River
 - d. Osprey Wilds School Board Observation
 - 4. Discussion on Preschool for 2025-2026
 - 5. Discussion on “Authentic” - Chris Castagneri Input
 - ii. Presentation to Spectrum and TRM Programming for 2025-2026
 - 1. Information sent to Spectrum
 - 2. Parent Input: Janell Thiele and Darin and Jessie Roske
 - 3. Chris Castagneri Input for Historical Information
 - 4. Discussion and Final Presentation for Spectrum

IV. GOVERNANCE

- A. Policies: The School Board will be asked to review as a first reading the following policies as part of the annual review cycle.
 - a. None
- B. Policies: The School board will be asked to approve these policies:
 - a. 211 Public Participation in school Board Meetings
 - b. 212 Board Data and Privacy Policy
 - c. 213 Open and Closed Meetings
 - d. 214 School Board Meeting Minutes
 - e. 407 Nepotism Policy
 - f. 502 Student Discipline and Behavior Policy
 - g. Delete prior 501 Behavior Policy
 - h. 511 Bullying Prohibition

V. Action Items

- A. Approve TRM Regular Board Meeting Minutes 10/22/2024
- B. Approve Prior Month Financial Report
- C. Approve Prior Month Expenditures
- D. Approve the 2023-2024 Audit
- E. Approve removing "Authentic" from our TRM name
- F. Approve not renewing the preschool program beginning in Fall of 2025
- G. Approval of donations
 - a. Books and Materials for Teacher Use - Anonymous

VI. INFORMATION

- A. Upcoming Dates of Importance:
 - a. November 21st at 5:30 Spectrum School Board Meeting
 - b. November 28th and 29th 2024 Thanksgiving Break
 - c. December 6th - Teacher Workshop

VII. REVIEW OF NEXT MEETING DATE

1. Date, Time, Location of Next Regular Board Meeting - Tuesday, December 17th, 2024 **6:00 p.m.** Location: At Three Rivers Montessori
2. Agenda Items Request or Send to Board Chair, Jenny Hepokoski

VIII. ADJOURNMENT

Meeting ended at: