

River Grove Elementary
Board of Directors Meeting
Tuesday, September 29, 2020 6:00 PM - 7:30 PM
School Commons

AGENDA

- 1.0 Call to Order
 - 1.1 Roll Call

- 2.0 Approve Agenda

- 3.0 Board Election Results
 - 3.1 Welcome and Congratulations New Member Annie Beck
 - 3.2 Congratulations Reelected Member Lisa Dochniak
 - 3.3 Thank You Jackie Henschen
 - 3.4 Board Member Oath of Office Renewals

- 4.0 Approve Minutes September 2020

- 5.0 Community Comment
 - 5.1 River Grove Community Updates
 - 5.1.1 Board Member Driven Initiatives
 - 5.2 Citizen Comments

- 6.0 Authorizer Comments (if in attendance)

- 7.0 Reports and Discussion
 - 7.1 Financial Reports
 - 7.1.1 Audit Update
 - 7.1.2 September 2020 Approvals
 - 7.2 Director's Report
 - 7.2.1 Equity and Inclusion Committee Follow-Up
 - 7.2.2 PTO Report
 - 7.2.2.1 Board/PTO Tandem Fundraising GTM20
 - 7.3 Board Member Reports
 - 7.3.1 Operations & Facilities Report
 - 7.3.2 Emergency Response Committee (COVID-19 planning)

- 8.0 Old Business

- 9.0 New Business
 - 9.1 2020-2021 Board Trainings
 - 9.2 November Board Planning and Working Shop Goals
 - 9.2.1 Board Seat Elections (Chair, Vice Chair, Secretary, Treasurer)

- 10.0 Next Board of Directors Meeting: Tuesday, November 17, 2020

- 11.0 Adjournment