

River Grove Elementary  
Board of Directors Meeting  
Tuesday, December 14, 2021 6:00 PM - 7:30 PM  
River Grove Commons

AGENDA

- 1.0 Call to Order
  - 1.1 Roll Call
  - 1.2 Mission Statement
  - 1.3 Conflict of Interest
- 2.0 Approve Agenda
- 3.0 Approve Minutes: November 16, 2021
- 4.0 Community Discussion
  - 4.1 River Grove Community Updates
    - 4.1.1 Board Member Driven Initiatives
    - 4.1.2 Authorizer Comments, Jim Zacchini, Executive Director of the Guild
  - 4.2 Community Comments
- 5.0 Finance Report & Actions
  - 5.1 November 2021 Finance Packet - TAG
  - 5.2 Treasurer's Report
  - 5.3 Audit, Michelle Hoffman from Clifton Larson Allen (action item)
- 6.0 Director's Report
  - 6.1 Contract Renewal
- 7.0 PTO Report
- 8.0 Old Business
  - 8.1 Annual Report & World's Best Workforce combined report (action item)
  - 8.2 Enrollment and Lottery Policy - update (action item)
- 9.0 New Business
- 10.0 Next Board of Directors Meetings: Tuesday, January 11, 2021
- 11.0 Adjournment