

River Grove Elementary  
Board of Directors Meeting  
Wednesday, May 31, 2023 6:45PM

- 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
  - 3.1 April 2023 Minutes Approval
- 4.0 School Property Update
  - 4.1 MSR Design- Beth Roloff
- 5.0 Community Discussion
  - 5.1 River Grove Community Updates
  - 5.2 Authorizer Comments (if present)
  - 5.3 Community Comments
- 6.0 PTO Report
- 7.0 Finance Report & Actions
  - 7.1 April 2023 Financial Packet
  - 7.2 Treasurer's Report
    - 7.2.1 Corporate Borrowing Resolution-Line of Credit
  - 7.3 FY24 Budget
    - 7.3.1 Staff Salary Analysis
    - 7.3.2 Budget Workshop
- 8.0 Director's Report
  - 8.1 Enrollment Update
  - 8.2 SY24- Tentative Calendar
- 9.0 Academic Update
- 10.0 Old Business
  - 10.1 Board Committees
- 11.0 New Business
  - 11.1 Board Elections
  - 11.2 School Director Evaluation Timeline
- 12.0 Next Board of Directors Meeting: Annual Meeting
- 13.0 Adjournment