

River Grove Elementary  
Annual Board of Directors Meeting  
Sunday, June 11, 2023  
7:00 PM  
Commons

AGENDA

**Mission - Marine Area Community School will utilize the natural resources, history, arts, and civic stewardship of the community as a foundation for the study of language arts, mathematics, science, social studies, physical education, art, and other curriculum subjects. The place-based learning environment will be student-centered, designed by teachers, and reinforced and supported by the local community.**

- 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 May 2023 Meeting Minutes
  - 3.2 June Budget Workshop Minutes
- 4.0 Community Comment
  - 4.1 Citizen Comments
  - 4.2 Authorizer Comments (if in attendance)
- 5.0 PTO Report
- 6.0 Finance Report and Actions
  - 6.1 May 2022 Financial Packet Approval
  - 6.2 2022-2023 Budget Approval
  - 6.3 2023-2024 Budget Approval
  - 6.4 Line of Credit Approval- Bremer Bank
  - 6.5 Bank Change- Bremer Bank
- 7.0 Director Report
  - 7.1 End of School Update
  - 7.2 Property Update
- 8.0 Old Business
  - 8.1 School Director Evaluation Procedures and Timeline
- 9.0 New Business
  - 9.1 A Year in Review
  - 9.2 Board Resignation
  - 9.3 Board Appointment
  - 9.4 Board Officer Election for SY23-24
- 10.0 Adjournment