River Grove Board of Directors Meeting Thursday, August 17, 2023 5:00 PM MINUTES

1.0 Call to Order: Meeting called to order at 5:16pm.

1.1 Roll Call: Katie Bruns, Breena Slivik, Lisa Dochniak, Angie Hong, Drew Goodson.

Our mission is to 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.

2.0 Approve Agenda

3.0 Director Evaluation: Board members reviewed the past year and discussed current and short term challenges, opportunities, and goals. The group also discussed the need to define job roles with new administrative positions. The board amended Goodson's current contract to define his job based on goals vs hours and to allow for remote and/or off-site work during the 23-24 school year.

4.0 Adjournment: Meeting adjourned at 7:22