River Grove Regular Board of Directors Meeting Thursday, December 21st, 2023 5:00 PM AGENDA

1.0 Call to Order 1.1 Roll Call

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.

Please state now if any members disclose any actual, potential, or perceived conflicts.

- 2.0 Approve Agenda
- 3.0 Approve November meeting minutes
- 4.0 River Grove Community Updates
 - 4.1 Authorizer Comments (if in attendance)
 - 4.2 Accept any written community comments
- 5.0 Finance Reports & Actions
 - 5.1 Audit Discussion
- 6.0 Property Updates
 - 6.1 Stillwater Transition Timeline
- 7.0 PTO Report
- 8.0 Director Update
 - 8.1 Enrollment Timeline for 24-25
- 9.0 Old Business
 - 9.1 Workshop January
- 10.0 New Business
- 11.0 Next Board of Directors Meeting (s):
 - 11.1 Regular Board Meeting: Jan. 18th at 5pm
- 12.0 Adjournment