

River Grove
Regular Board of Directors Meeting
Thursday, January 18th, 2024 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 December 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 November Financials
 - 5.2 Audit Update- Easterbrooks
- 6.0 Property Updates
- 7.0 PTO Report
- 8.0 Director Update
- 9.0 Old Business
 - 9.1 Overview of January Workshop
- 10.0 New Business
 - 10.1 Calendar change for transition to Stillwater
 - 10.2 Development Committee Update
 - 10.3 Curriculum Committee Update
- 11.0 Next Board of Directors Meeting (s):
 - 11.1 Regular Board Meeting: Feb. 15th at 5pm
- 12.0 Adjournment