

River Grove Elementary
Board of Directors Meeting
Thursday, January 23, 2024 5:30 PM - 7:00 PM
Sun - Conference Room - River Grove

AGENDA

- 1.0 Call to Order
 - 1.1 Roll Call
- 2.0 Approve Agenda
- 3.0 Approve Minutes December 2024
- 4.0 Community Comment
 - 4.1 PTO Report
 - 4.2 River Grove Community Updates
 - 4.3 Citizen Comments
- 5.0 Authorizer Comments (if in attendance)
- 6.0 Reports and Discussion
 - 6.1 Financial Reports
 - 6.1.1 Kelly Rimpila - Creative Planning - Presents current financials
 - 6.1.1.1 Review and Approve SOD Budget
 - 6.1.2 2024 - Michael Pederson - Esterbrooks - 2024 Audit Presentation (6:00 PM)
 - 6.2 Director's Report
 - 6.2.1 **2025-2026 Proposed Calendar**
- 7.0 Old Business
 - 7.1 Wellness Policy Review
 - 7.2 Weapons Policy (tabled)
 - 7.3 Enrollment Timeline (tabled)
- 8.0 New Business
 - 8.1 N.A.**
- 9.0 Next Board of Directors Meeting: February 13, 2025
- 10.0 Adjournment