## River Grove Regular Board of Directors Meeting Thursday, November 16, 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 October 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 2023 Financials
  - 5.2 Audit update
  - 5.3 Budget revision
- 6.0 Property Updates
  - 6.1 Forest Property
- 7.0 PTO Report
- 8.0 Director Update
- 9.0 Old Business
  - 9.1 Workshop conversation
  - 9.2 Board training requirements
- 10.0 New Business
  - 10.1 Calendar Change November 20, 21
- 11.0 Next Board of Directors Meeting (s):
  - 11.1 Regular Board Meeting: Dec. 21st at 5pm
- 12.0 Adjournment