River Grove Regular Board of Directors Meeting Thursday, October 12, 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 Sept. Special 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 June 2023 Financials
 - 5.2 Audit update
- 6.0 Curriculum and fieldsite Updates
 - 6.1 1st grade
 - 6.2 5th grade/ SPED
 - 6.3 Stillwater Library Connection
- 7.0 PTO Report
- 8.0 Director Update
- 9.0 Old Business
 - 9.1 Workshop conversation
 - 9.2 Board Meeting Calendar
- 10.0 New Business
 - 10.1 Board Elections
 - 10.2 Board Officer Election
- 11.0Next Board of Directors Meeting (s):11.1Regular Board Meeting: Nov. 16th at 5pm
- 12.0 Adjournment