# River Grove Elementary Board of Directors Meeting Thursday, September 12, 2024 5:30 PM - 7:00 PM Commons - River Grove

# AGENDA

#### 1.0 Call to Order 1.1 Roll Call

- 2.0 Approve Agenda
- 3.0 Approve Minutes August 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 Review and Approve June 2024 Financial Report
- 6.2 Director's Report
- 6.3 Board Member Reports / UpdatesDevelopment Committee
- 7.0 Old Business
  - 7.1 Vacant Board Seat
  - 7.2 Wellness Policy Review
- 8.0 New Business
  - 8.1 Lease
- 9.0 Next Board of Directors Meeting: Oct 10, 2024
- 10.0 Adjournment