

River Grove
Board of Directors Meeting
Thursday, September 14, 2023 5:00 PM
450 Main St., Suite 220, Stillwater
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.

Conflict Statement:

- 2.0 Approve Agenda

- 3.0 Approve Minutes: August 2023 Board Minutes

- 4.0 Community Discussion

- 4.1 River Grove Community Updates
 - 4.1.1 Authorizer Comments (if in attendance)
- 4.2 Community Comments

- 5.0 Finance Reports & Actions

- 5.1 Financial Service Provider update

- 6.0 Admin Report

- 6.1 Building Update
- 6.2 Enrollment Update
- 6.3 Staffing Update
- 6.4 Academic Planning for SY24

- 7.0 PTO Report

- 8.0 Old Business

- 8.1 Board Appointment

- 9.0 New Business

- 9.1 Create a volunteer committee to help support staff
- 9.2 Inclement weather policy for field day
- 9.3 Workshop for short and long term goals- Late October

- 10.0 Next Board of Directors Meeting (s):

- 10.1 Regular Board Meeting: Oct. 12th at 5pm

- 11.0 Adjournment