

River Grove Elementary
Board of Directors Meeting
Wednesday, April 29, 2020 – 6:00 PM - 7:30 PM
Via Zoom Online Meeting

AGENDA

Mission - Marine Area Community School will 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.

- 1.0 Call to Order
 - 1.1 Roll Call
- 2.0 Approve Agenda
- 3.0 Approve Minutes February 2020 & March 2020
- 4.0 Community Comment
 - 4.1 River Grove Community Updates
 - 4.1.1 Board Member Driven Initiatives
 - 4.1.1.1 Elected Officials Visits (Washington County & Local Officials, State Legislators)
 - 4.2 Citizen Comments
- 5.0 Authorizer Comments (if in attendance)
- 6.0 Reports and Discussion
 - 6.1 Director's Report
 - 6.1.1 PTO Report
 - 6.1.2 Distance Learning Update
 - 6.1.3 Student Recruitment/Marketing
 - 6.1.4 Staff Additions/Teacher Grade Changes
 - 6.2 Board Member Reports
 - 6.2.1 Financial Report
 - 6.2.1.1 February 2020, March 2020 Approvals
 - 6.2.2 Operations & Facilities Report
 - 6.2.2.1 May Township CUP Amendment Update & Costs
 - 6.2.2.2 2020-2021 Classroom Spaces
 - 6.2.2.3 Wilder Forest Lease Extension
- 7.0 Old Business
 - 7.1 Strategic Plan
- 8.0 New Business
 - 8.1 Line of Credit Approvals - PPP Program/Propel
 - 8.2 Bylaws Updates Discussion
 - 8.2.1 Board Elections Pandemic Delay
- 9.0 Next Board of Directors Meeting: TENTATIVE Tuesday, May 19, 2020
- 10.0 Adjournment