

Governing Board Agenda
Three Rivers Charter School
November 12, 2025 – on site – 2565 SW Ek Road and on Zoom: https://3rcs-org.zoom.us/j/84229945897

Regular Session Agenda

- 1. Call to order
- 2. Approve meeting minutes from October
- 3. Recognition/Appreciation
 - a. Staff spotlight Halah Grobey
- 4. Public Input
 - a. For this meeting we are in person and on Zoom
 - Public input can be submitted via email to Sheila Walker or Michelle Engblom-Deglmann (<u>swalker@3rcs.org</u> / <u>mdeglmann@3rcs.org</u>)before 12:00 PM the day of the board meeting
- 5. First Interstate Bank Representatives here to discuss loan options
- 6. Administrator Update
 - a. Administrator Report
- 7. Reports:
 - a. Financials
 - i. Budget v Actuals, Profit & Loss Statement
 - ii. Kids First Update
- 8. Committee Updates/Appointments
 - a. Fundraising Anniversary Party
 - b. Board Recruitment
 - c. Other
- 9. Adjournment
- 10. Next Meeting
 - a. Regular Board Meeting, Wednesday, January 14, 2026, at 4:00 pm.