

# THREE RIVERS MONTESSORI CHARTER SCHOOL

## Special Board Meeting Agenda

Thursday, January 28, 2021 at 4:00 p.m.

Zoom Meeting - Due to COVID

<https://us02web.zoom.us/j/85250747687?pwd=ZDBCK1dYd3NMa1VjSVhLSGINYm9HQOT09>

Meeting ID: 852 5074 7687

Passcode: k2CJdy

One tap mobile

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 852 5074 7687

Phone Passcode: 750431

Find your local number: <https://us02web.zoom.us/u/kdHMgZcn5b>

Sent to OW - 1/25/2021 | Placed on Website - 1/25/2021

I. CALL TO ORDER by Chairperson: Chris Castagneri at 4:02 pm

## II. ROLL CALL

- a. Board members present: Hannah Scholten, Jonna Duke, Lisa Andrican, Jacklyn Jones, and Chris Castagneri
- b. Board members absent: Troy Hanson
- c. Other attendees: Rose Bringus and Joe Aliperto

## III. REVIEW OF TRM MISSION & VISION STATEMENTS

*Mission: Empowering students to reach their full potential through authentic Montessori learning.*

*Vision: Academic Excellence \* Community Engagement \* Environmental Stewardship*

IV. APPROVAL OF MEETING AGENDA *Motion to approve agenda made by Jaclyn, seconded by Jonna. Unanimous approval (Lisa, Chris, Jacklyn, Jonna Chris, and Hannah)*

## V. DECLARATION OF CONFLICTS

## VI. NEW BUSINESS

### a. Finance Committee

#### 1. SOD Letter from MN Department of Education (Joe)

Consider Formal Approval of the SOD Plan *Document created to show how our school has planned to get out of SOD. School funds predicted to have a positive fund balance by the end of the year.*

*Motion to approve SOD plan made by Lisa, seconded by Jonna. Unanimous approval (Lisa, Chris, Jacklyn, Jonna Chris, and Hannah)*

### b. Student Waitlist Contact Procedure

- 1. Consider approval of student waitlist contact procedure (Rose) *Notification procedure updated to the policy. Proposed time frame of response after the lottery is conducted and results posted on the school's website, and after notification given.*

*Motion to approve student waitlist procedure made by Lisa, seconded by Jacklyn. Unanimous approval (Lisa, Chris, Jacklyn, Jonna Chris, and Hannah)*

VII. MOTION TO ADJOURN by Jonna Second by Chris: Meeting Adjourned by \_Chris Castingeri\_\_\_\_\_ at \_\_4:38 pm\_\_\_\_\_

Board Approved: Motion to approve of minutes made by Jonna, seconded by Hannah. Unanimous Approval of Meeting Minutes made on February 17, 2021