

THREE RIVERS MONTESSORI CHARTER SCHOOL

Special Board Meeting Minutes

Wednesday, October 27, 2021 at 7:00 p.m.

Zoom Meeting - Due to COVID

<https://us02web.zoom.us/j/85250747687?pwd=ZDBCK1dYd3NMa1VjSVhLSGINYm9HQQT09>

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 - 10/21/2021 | Placed on Website - 10/21/2021

I. CALL TO ORDER by Chairperson: Meeting called to order by Chris Castagneri at 7:01 pm.

II. ROLL CALL AND DECLARATIONS OF CONFLICT OF INTEREST

1. Board Members Present: Hannah Scholten, Chris Castagneri, Kathryn Smith, Lindsay Tilley, Troy Hanson, Amanda Johnston
2. Board Members Absent: None
3. Other Attendees: Rose Bringus, Jonna Duke, Liz Frink, and Dan Eull

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 meeting agenda made by Hannah. Seconded by Troy. Unanimous approval (Lindsay, Amanda, Chris, Troy, and Hannah)

V. PUBLIC COMMENTS

IX. DISCUSSION ITEMS

1. World's Best Workforce & Annual Report
 - a. **Action Item** Motion to approve World's Best Workforce and Annual Report made by Hannah. Seconded by Amanda. Unanimous approval (Lindsay, Amanda, Chris, Troy, and Hannah)
2. Executive Director Interim Plan
 - a. **Solution Discussion** Discussion about the Rose Bringus being hired on as an employee fulfilling the duties outlined in the board meeting packet. Also discussed is Jonna Duke fulfilling the role of interim operations manager with duties outlined in the board meeting packet.
 - b. **Action Item** Motion made to hire Rose Bringus at Three Rivers Montessori, duties as outlined, for 34 hours per week through December 31, 2021, with extension possible as approved by the board made by Troy. Seconded by Hannah. Unanimous approval (Lindsay, Amanda, Chris, Troy, and Hannah)
Motion made to approve a shift in operational duties to create a temporary position with Jonna Duke as "Interim Operational Director" with duties as outlined, through December 31, 2021, with extension possible as approved by the board, and no

longer than June 15, 2022 made by Lindsay. Seconded by Amanda. Unanimous approval (Lindsay, Amanda, Chris, Troy, and Hannah)

X. ADJOURNMENT

1. Motion to adjourn tonight's meeting made by Hannah. Seconded by Lindsay. Unanimous approval (Lindsay, Amanda, Chris, Troy, and Hannah)

Board Approved: November 16th Board Meeting: Motion to approve the October 27th board meeting minutes made by Troy. Seconded by Hannah. Unanimous Approval (Hannah, Troy, Lindsay, Chris, and Amanda)