

# BOARD MEETING MINUTES

## TRM Agenda

Nov. 18th, 2018 | 6:00 pm Training | Call to order 7pm

Attendees: Leah Studaker, Angela Guse, Lisa Andrica, Rose Bringus, Janell Thiele

### Next meeting:

**\*\*\*Tuesday, Dec. 19th, 2018 | 6-9 at the Elk River Perkins\*\*\***

### Approval of Last Months Meeting Minutes

1. Oct. 16th meeting minutes approval deferred until December 19th.

### Board

1. Board Team Building Activity: One Positive
2. Guests/Introductions: David from ACNW

### Budget/Financing

1. FINANCING:
  - a. MDE CSP Grant Application; Glory & Team Update for CSP Application- Will meet with Glory and plan for application in January
2. BALANCE: Angela- Acct. Current Balance: \$ 2,290.95 ; \$300.00 is for the Tickets Sold for POUR
3. Open a Go Fund Me Acct- Done- Promoting on Facebook and Give to the Max day Nov. 15th
4. Develop Audit Controls/Financial Policies: Joe- Dec. Board Training- Postpone until Dec.
5. Location Option A: Tentative Agreement/Working on the exact plan for Site Option with Guardian Angels- Preparing Business Plan - This month.

### New Business

1. New Announcements: Need for new members-Maritza will train someone on her calendar for ACNW & Board. Chris is placing adds
2. Staff/Teachers/Classroom- Employment Practices. The Board to finalize compensation plans for all staff and ensure they are reasonable: Benefit, vacation, unemployment, pension, etc. Discussion/Ideas... Next Month- Joe
3. Angela made motion to add Angela Bringus as legal advisor, Rose seconds- motion passed
4. Will review whole packet for school director position in January

### POUR Fundraiser

1. Go over Roles & Responsibility-Janell will input supporter emails, Angela will create flyer for give to the max and send out the support emails through constant contact. Will need someone to run the raffle and create boards for the event.
2. Work Session: TBD

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## Committee Needs/Proposals...

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1. Training: Charter School Bootcamp- Please register for MDE Training; Register ASAP.
2. Logging your hours of Training. Please report your training sessions/time to Leah and I will record.

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## Announcements

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\*\*\*Enter Announcements: Need lots more actions- Invite Family and Friends to Like our Page\*\*\*

- Like us on Facebook <https://www.facebook.com/threeriversmontessori/>
- Telephone Conference Check-in with David ACNW: TBD : 5:30 pm: ER Library

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