

DECEMBER MEETING MINUTES

TRM Agenda

*Dec. 19th, 2018 | 6:00 pm Work Session: Hiring of Start-up Coordinator | Call to order at 7:15pm
Attendees: Leah Studaker, Angela Guse, Lisa Andrica, Rose Bringus, Chris Castagnari, Janell Thiele*

Next meeting:

*****Tuesday, Jan. 15th, 2019 | 7-9pm at the Elk River Perkins*****

Approval of Last Months Meeting Minutes

1. The October and November meeting minutes were reviewed. Angela motioned to approve meeting minutes, Lisa seconds motion. Chris will post on Website. All in favor, motion passed and minutes approved.
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Board

1. Board Team Building Activity: Where in the World; Snow Flakes & Communication Activity
 2. Guests/Introductions: Wenda
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Budget/Financing

1. FINANCING:
 - a. MDE CSP Grant Application; Glory & Team Update for CSP Application- Continuing to prepare. Work session Sunday, Dec. 16: Update Lisa and Leah met to work on the CSP grant and Rose worked from home. Leah to meet with Glory to discuss additional items needed to complete the grant.
 2. BALANCE: Angela- Acct. Current Balance: \$8932,08; Saving \$685.14
Pour Fundraiser raised \$7,582
 3. The Go Fund Me Acct- Done: Raised \$100
 4. Facebook: #Giving Tuesday Fundraising for TRM
 5. Amazon Smile- Chris will add Amazon Smile to TRM website
 6. Location Option A: Joe & Leah to meet w/potential building site contact this week
 7. Hiring policy & Ad for Start-up Coordinator: Reviewed a basic
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New Business

1. Special Meeting to Hire in the future. Leah, Chris, and Janell meet as a hiring subcommittee to create job description and posting for startup coordinator. Angela motions to approve hiring committee, Lisa seconds. Motion approved and passed. Once there are applicants a special meeting will be held to review applicants and make a decision to present offer to most qualified candidate.
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- Consult w/ Joe

Fundraisers Calendar

1. POUR Successes, improvements
2. POUR Save the Date for Next Year
3. Thank You cards/ Texts-Leah and Angela to complete Thank You cards.
4. Next Fundraiser: Company Sponsorship/ Purse Bingo/Cowboy Jacks Fundraiser/Corp Donorship-Prepare Pkg

Committee Needs/Proposals...

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

Announcements

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: No Date

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Next Whole Board Training 6-7pm. Tues. Jan. 15, 2019: Governance -Joe