

JANUARY BOARD MEETING AGENDA

TRM Agenda

Jan.15th, 2019 | 6:00-7:00 pm Board Governance Training- Joe Aliperto

Board Meeting 7-9/Call to order

Next meeting:

*****Tuesday, Feb. 19th, 2019 | 7-9pm at the Elk River Perkins*****

Approval of Last Months Meeting Minutes & Guests

1. The December meeting minutes need to be reviewed & Special Meeting Minutes from 12/30/2018
2. Board Team Building Activity: Monster Quiz; Personality Ice-breaker
3. Guests/Introductions & or additions to the Board

Budget/Financing

1. FINANCING:
 - a. MDE CSP Grant Application; Glory & Team Update for CSP Application- Continuing to prepare. Work session Sunday, 1/20/19: Update
2. BALANCE: Angela- Acct. Current Balance: \$8932.08; Saving \$685.14 : + Latest Donations \$241.80
3. Location Option A: Joe & Leah to meet w/ Option A: Day Care Option B; Large Option C:
Warehouse 11074 179th Ave

New Business

1. Special Meeting to Hire the future Start-up Coordinator :12/30/18. Leah, Chris, Janell & Maritza & Lisa met and finalized the hiring post, posted the Start-up Coordinator position. The Hiring Committee will present the job applicants at the following meeting if any applicants. Update
2. Staff/Teachers/Classroom- Employment Practices. The Board needs to finalize compensation plans for all staff and ensure they are reasonable: Benefit, vacation, unemployment, pension, etc. Discussion
3. Location Options. New Busing Option.
4. Decide on plan if we don't receive Grant & How to Open
5. Determine Best Dates for Student Application Period for 2019 (Any other changes to Application Pkt)

Calendar

1. Review & Approve TRM Governance Calendar for 2019; Need for Sunday Work Sessions, other
2. Next Fundraiser: Company Sponsorship/ Purse Bingo/Cowboy Jacks Fundraiser/Corp Donorship-Prepare Pkg

Committee Needs/Proposals...

1. Training: Charter School Bootcamp- Wed. Jan. 16, 9-1pm: Register Now
2. Logging your hours of Training. Please report your training sessions/time to Leah and I will record.
3. Do we need to join MACS: \$600, for training options as well as docs and policies samples.

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 the ACNW: TBD: 5:30 pm: ER Library

Next Meeting: *Tuesday, February 19th, 2019 | 7-9pm at the Elk River Perkins*****

Next Whole Board Training 6-7pm. Tues. Jan. 19, 2019