

# FEBRUARY BOARD MEETING AGENDA

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Feb. 26th, 2019 | 6:00-9:00 pm Board Meeting- Cowboy Jacks- Back Room

Call to order

Guests/Introductions  
Team Building Activity

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Next meeting:

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

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Approval of Last Months Meeting Minutes & Guests

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1. The January Board Meeting Minutes from 1/22/19 need to be approved
  2. The Special Board Meeting Minutes from 1/28/2019 need to be approved
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Budget/Financing

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1. FINANCING:
    - a. MDE CSP Grant Application; Glory & Team Update for CSP Application- Continuing to prepare. Work session Sunday: Update
  2. BALANCE: Angela- Acct. Current Balance: \$8935.01- transferred the remainder from saving into checking
  3. Location Update- Meeting Investor Fri. March 1st & Realtor
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New Business

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1. Special Meeting & Hiring of the two Start-up Coordinators: 12/30/18. (Kristine Haglund & Rose Bringus)  
The Hiring Committee will present job applicants & roles.
  2. Enrollment/Admissions
  3. Staff/Teachers/Classroom- Employment Practices. The Board needs to finalize compensation plans for staff: Benefit, vacation, unemployment, pension, etc.
  4. New Busing Option: CCE Busing
  5. Determine Best Dates for Student Application Period for 2019 (Any other changes to Application Pkt) Spanish Version/ Computer One stop electronic filing...
  6. New Board Applicant
  7. Changes to the Board:
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Calendar

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1. Review & Approve TRM Governance Calendar for 2019; Need for Sunday Work Sessions, Committees
2. Company Sponsorship Donation Pkt
3. Calendar of Events: Purse Bingo/Cowboy Jacks Fundraiser/Chipotle/Battle of the Bands
4. Earthday Event

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## Committee Needs/Proposals...

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1. Training: Charter School Bootcamp- Wed. Feb., 9-1pm: Register Now
2. Logging your hours of Training. Please report your training sessions/time to Leah and I will record.
3. We joined MACS: \$600, for training options:

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

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