

BOARD MEETING MINUTES

TRM Agenda

Aug. 21, 2018 | 6:30pm | Call to order

Leah Studaker, Rocky Martin, Lisa Andrican, Chris Castagneri (Maritza Emergency) Angela Guse (Vacation)

Two Guests: Rose & Sonja

Next meeting:

*****Tuesday September 18th, 2018 | 6-8 at the Elk River
Perkins*****

Approval of Last Months Meeting Minutes

1. The minutes need to be read from the July 10th meeting and approved. Lisa Motioned & Chris Seconds

Board

1. Board Team Building Activity: One Positive & Montessori Quiz

Budget/Financing

1. FINANCING:
 - a. Three Rivers Foundation Grant Application; Results Review: Areas to address- Still No!?
 - b. New Application for CSP Grant Sept. 2018- Date Not Yet Stated
 2. BALANCE: Angela- Acct. Current Balance: \$1064.83
 3. Open a Go Fund Me Acct? Chris can research this option, with help of Angela after vacation
 4. Develop Audit Controls/Financial Policies & Approve- Postponed for training with Joe
 5. Location Option A: Tentative Agreement/Working on the exact plan for Site Option A.
- Discussion regarding the necessity of having a CSP Option & Strickly Fundraising Option

New Business

1. New Announcements: Need for new members. Maritza to possibly place adds again.
2. Board Member Ideas for Fundraising
 - a. Raffles on the Web/FB/Website; Apex Fun Run at a Community Event the Elk River Fest; Battle of the Bands; Kids Bingo Night; Craft/Organic/Conservation Fair; Sponsor something at the Taste of ER; link on Website/FB for Gift Giving w/a link right to our Bank- To promote our Sponsors; Beer/Wine Tasting; Company Donation Matching Gifts; Register for Give to the Max -Day- Chris? We need to create a couple teams and then each take the lead/co-chair for one. To think about and present in the next 2 months.
3. Fall Wine Tasting- Leah will Lead and get some info for next meeting and then we can vote on.

Staff/Teachers/Classroom

1. **Employment Practices.** The Board to finalized compensation plans for all staff and ensure they are reasonable: Benefit, vacation,unemployment, pension, etc. Discussion/Ideas...Postponed for now
2. **Getting a Early Educator on our team-** Possible contact now- TBD till next meeting

Committee Needs/Proposals...

1. **Training: ACNW Please register for Training Sept; Register soon.**
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: TBD : 5:30 pm: ER Library**

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