

THREE RIVERS MONTESSORI CHARTER SCHOOL

Regular Board Meeting Agenda

Tuesday March 16, 2021 at 7:00 p.m.

Zoom Meeting - Due to COVID

<https://us02web.zoom.us/j/85250747687?pwd=ZDBCK1dYd3NMa1VjSVhLSGlnYm9HQOT09>

Meeting ID: 852 5074 7687

Passcode: k2CJdy

One tap mobile

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 852 5074 7687

Phone Passcode: 750431

Find your local number: <https://us02web.zoom.us/j/kdHMgZcn5b>

Sent to OW - 3/11/2021 | Placed on Website - 3/11/2021

I. CALL TO ORDER by Chairperson: Chris Castagneri at 7:04 pm

II. ROLL CALL AND DECLARATIONS OF CONFLICT OF INTEREST

- a. Board members present: Hannah Scholten, Jonna Duke, Chris Castagneri, Troy Hanson, Lisa Andrican, and Jaclyn Jones
- b. Board members absent: None
- c. Other attendees: James Ewer, Rose Bringus, and Joe Aliperto

III. REVIEW OF TRM MISSION & VISION STATEMENTS

Mission: Empowering students to reach their full potential through authentic Montessori learning.

Vision: Academic Excellence * Community Engagement * Environmental Stewardship

IV. APPROVAL OF MEETING AGENDA Motion to approve agenda made by Hannah, seconded by Troy. Unanimous approval (Chris, Troy, Jacklyn, Jonna, Lisa, Chris, and Hannah)

V. CONSENT AGENDA

1. APPROVAL OF TRM Regular Board Meeting Minutes 2-16-21
2. APPROVAL OF TRM Special Meeting Minutes 3-9-21

VI. INFORMATION ITEMS

1. Enrollment at 84 Students: will not fill any additional seats this school year after the lottery unless a student withdraws
2. Exploration of online learning for current 6th graders/future 7th graders A teacher would provide the online learning to the four current 6th graders and an assistant staff member would be in the classroom.
3. SOD Letter to Department of Education was approved 3/4/21

VII. REPORTS

1. Finance Committee
 - a. February Month End Financials Currently owe on our line of credit. Made a large payment at the beginning of March. Protected to make another large payment once the rest of the CSP grant comes in. Projected to have our minimum fund

balance of 5.5% by the end of the year. One more financial revisionment will happen by the end of the year.

2. Academic Excellence Committee
 - a. Environmental Learning Plan (ELP) update Plan in place. Currently implemented in all classrooms. Environmental fair planned for the spring. E2 and E1 rooms will be involved in the fair.
 - b. MCA testing Conducted at the end of April for 3rd through 6th grade.
 - c. Parent Satisfaction Survey Results Mostly satisfactory responses. Some comments about communication and outdoor options.

VIII. Public Comments

IX. Discussion Items

1. Building Construction/Expansion Options and Final Tenant
2. Preschool as 10 month or 12 month program and potential cost

X. Action Items

1. Approve prior month expenditures Motion to approve made by Hannah, seconded by Jacklyn. Unanimous approval (Chris, Troy, Jacklyn, Jonna, Lisa, Chris, and Hannah)
2. Accept prior month financial report Motion to approve made by Troy, seconded by Jonna. Unanimous approval (Chris, Troy, Jacklyn, Jonna, Lisa, Chris, and Hannah)

XI. REVIEW OF NEXT MEETING AGENDA

1. Date, Time, Location of Strategic Planning Session for April 6th, 2021 at 5:30 pm
2. Date, Time, Location of Next Regular Board Meeting - April 20th, 2021 7:00 p.m.
3. Discussion of Agenda Items

XII. Adjournment Motion to adjourn made by Jonna, seconded by Troy. Unanimous approval (Chris, Troy, Jacklyn, Jonna, Lisa, Chris, and Hannah)

Board Approved: