

THREE RIVERS MONTESSORI CHARTER SCHOOL

Special Board Meeting Agenda & Work Session

Tuesday March 9th, 2021 at 5-7:00 p.m.

Zoom Meeting - Due to COVID

<https://us02web.zoom.us/j/85250747687?pwd=ZDBCK1dYd3NMa1VjSVhLSGlnYm9HQQT09>

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 - 3/4/2020 | Placed on Website - 3/4/2020

I. CALL TO ORDER by Chairperson: ___ Chris Castagneri ___ at _5:20pm ___

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. Staff & Other attendees: Rose Bringus and George Sand

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 Jaclyn. Unanimous approval (Chris, Troy, Jacklyn, Jonna, Lisa, Chris, and Hannah)

V. Action Items

1. Approve Preschool Plan Currently looking to hold a 20 student children's house room with one early childhood teacher. Possible addition of a kindergarten room of 30 students. Possible addition of E1 with about 30 students. Possible addition of seventh grade room with four students currently enrolled. Looking for a current enrollment of at least 150 students without the children's house room (five classrooms total).
 - a. Motion made to approve adding two additional classrooms (one E1 and one kindergarten) and change the kindergarten and first grade room to a E1 room. Jonna seconded the motion. Unanimous approval (Chris, Troy, Jacklyn, Jonna, Lisa, Chris, and Hannah)
2. Approve Preschool Cost
3. - 2021-2022 grade configuration discussion
4. - Building expansion update
5. - Lottery date approval

VI. Adjournment

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

Strategic Planning Work Session Agenda Meeting date moved to April 6th at 5:30 pm via Zoom.

1. Welcome & Introductions
2. Process Outline-SWOT analysis
3. Areas of Focus
 - a. Building & Finance
 - b. Academics
 - c. Community Relations
4. Breakout Discussions for Goals
5. Presentations as a Group
6. Overview of Next Steps

Board Approved: