

THREE RIVERS MONTESSORI CHARTER SCHOOL

Special Board Meeting Agenda

Tuesday April 6th, 2021 at 7:30 p.m.

Zoom Meeting - Due to COVID

<https://us02web.zoom.us/j/85250747687?pwd=ZDBCK1dYd3NMa1VjSVhLSGINYm9HQOT09>

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 - 4/2/2020 | Placed on Website - 4/2/2020

I. CALL TO ORDER by Chairperson: Chris Castagneri at 7:34 pm

II. ROLL CALL AND DECLARATIONS OF CONFLICT OF INTEREST

- a. Board members present: Hannah Scholten, Jonna Duke, Chris Castagneri, Troy Hanson, and Jaclyn Jones
- b. Board members absent: Lisa Andrican
- c. Staff & Other attendees: Rose Bringus

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

V. Action Items

1. Building Expansion Construction Expense Approval Process and Officer Authorization Authority Discussion on project scope for improving decisions related to the building processes and cost. Related discussion on when board meetings should occur when making decisions and when the appointed person can make decisions without board approval. Motion to approve director, board chair, or treasurer to authorize payments up to \$500 or 10% (whichever is greater) above previously presented payments for building construction made by Troy, seconded by Jonna. Unanimous approval (Chris, Troy, Jacklyn, Jonna, Chris, and Hannah)
2. Appraisal Approval
3. Design Civil DD CD Development Approval

VI. Adjournment Motion to adjure tonight's meeting made by Hannah, seconded by Jacklyn. Unanimous approval (Chris, Troy, Jacklyn, Jonna, Chris, and Hannah)

Board Approved: Motion to approve board meeting minutes made by Hannah, seconded by Jacklyn. Unanimous approval (Chris, Troy, Jacklyn, Jonna, Chris, Lisa, and Hannah)