

THREE RIVERS MONTESSORI CHARTER SCHOOL

Special Board Meeting Agenda

Monday, May 10th, 2021 at 1:15 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/u/kdHMgZcn5b>

Sent to OW - 5/5/2020 | Placed on Website -5/5/2020

I. CALL TO ORDER by Chairperson: **Chris Castagneri** at 1:22 pm

II. ROLL CALL AND DECLARATIONS OF CONFLICT OF INTEREST

- a. Board members present: **Jonna Duke, Chris Castagneri and Jaclyn Jones**
- b. Board members absent: **Hanna Scholten, Troy Hanson**
- 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 the agenda made by Jacklyn, seconded by Jonna. Unanimous approval (Chris, Jackly, and Jonna)

V. Action Items

1. **Building Expansion Construction Expense Approvals** - Jacklyn made a motion to authorize the expenses on the May 7, 2021 spreadsheet and approve authorized signers Treasury, Board Chair and Executive Director two out of three signatures. Jonna second. Unanimous approval.

VI. Adjournment Jackly makes a motion to adjourn the meeting. Jonna seconds. Unanimous approval.

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