

THREE RIVERS MONTESSORI CHARTER SCHOOL
Special Board Meeting Minutes

Friday, May 29th, 2020 at 5:00 p.m.
Zoom Call (due to Covid)
Meeting ID: Meeting ID - 858 4776 9019

I. CALL TO ORDER was made by Chairperson Leah Studaker at 5:01 p.m.

II. ROLL CALL

a. Board members present:

Lisa Andrican
Troy Hanson
Chris Castagnari
Leah Studaker

b. Board members absent:

Carlo Galeazzi

c. Other attendees:

Therese Zadnik-Klecker

III. REVIEW OF TRM MISSION & VISION STATEMENTS

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

Vision: Through the Montessori method of education and rich outdoor experiential education, Three Rivers Montessori School educates students to be curious and reflective, skilled and creative, empathetic and compassionate.

IV. APPROVAL OF MEETING AGENDA

Lisa moved to add the word 'Consider' to New Business item 1. "'Consider' approval of the pre development costs" and to approve the agenda, Troy Second, Unanimous Approval, motion carried.

Lisa - Yes
Troy Hanson - Yes
Chris Castagneri - Yes
Leah Studaker - Yes

V. DECLARATION OF CONFLICTS

Lisa Andrican - None Declared
Troy Hanson - None Declared
Chris Castagneri - None Declared
Leah Studaker - None Declared

VI. NEW BUSINESS

1. Consider approval of additional predevelopment costs to cover legal costs of loan documents

Troy motioned to authorize additional predevelopment costs for legal fees up to \$65,000 contingent on confirmation that funds can be paid by CSP grant funds and contingent on authorization to open the school from Osprey Wilds, Second by Leah. Unanimous approval, Motion carried.

Lisa - Yes

Troy Hanson - Yes

Chris Castagneri - Yes

Leah Studaker - Yes

2. TRM resolution approving full transaction

No actions taken

3. Enrollment update

- We are reconfirming every previous application,
- 70 reconfirmed by phone, text, or email, with full enrollment packets turned in,
- 3 we have full enrollment packets for, just need reconfirmation (contact attempts made),
- 2 we have on-line applications for, need full packets, and reconfirmation (contact attempts made),
- 3 NEW on-line applications with no full packets yet

4. Board discussion regarding RTO letter and direction of TRM

No actions taken.

VII. REVIEW OF NEXT MEETING AGENDA

- a. Date, Time & Location of next Regular Board Meeting - June 16th, 2020, at 7pm
- b. Discussion of Agenda Items

IX. MOTION TO ADJOURN by Chairperson Leah Studaker at 5:00 p.m. @6:42

Motion to adjourn by Troy, Lisa Second, All in favor. Motion carried.

13D.04 NOTICE OF MEETINGS.

Subd. 2. Special meetings. (a) For a special meeting, except an emergency meeting or a special meeting for which a notice requirement is otherwise expressly established by statute, the public body shall post written notice of the date, time, place, and purpose of the meeting on the principal bulletin board of the public body, or if the public body has no principal bulletin board, on the door of its usual meeting room. (b) The notice shall also be mailed or otherwise delivered to each person who has filed a written request for notice of special meetings with the public body. This notice shall be posted and mailed or delivered at least three days before the date of the meeting. (c) As an alternative to mailing or otherwise delivering notice to persons who have filed a written request for notice of special meetings, the public body may publish the notice once, at least three days before the meeting, in the official newspaper of the public body or, if there is none, in a qualified newspaper of general circulation within the area of the public

body's authority. (d) A person filing a request for notice of special meetings may limit the request to notification of meetings concerning particular subjects, in which case the public body is required to send notice to that person only concerning special meetings involving those subjects. (e) A public body may establish an expiration date for requests for notices of special meetings pursuant to this subdivision and require refiling of the request once each year. (f) Not more than 60 days before the expiration date of a request for notice, the public body shall send notice of the refiling requirement to each person who filed during the preceding year.

Emergency meetings are described specifically in MN §13D.04:

Subd. 3. Emergency meetings. (a) For an emergency meeting, the public body shall make good faith efforts to provide notice of the meeting to each news medium that has filed a written request for notice if the request includes the news medium's telephone number. (b) Notice of the emergency meeting shall be given by telephone or by any other method used to notify the members of the public body. (c) Notice shall be provided to each news medium which has filed a written request for notice as soon as reasonably practicable after notice has been given to the members. (d) Notice shall include the subject of the meeting. Posted or published notice of an emergency meeting is not required. (e) An "emergency" meeting is a special meeting called because of circumstances that, in the judgment of the public body, require immediate consideration by the public body. (f) If matters not directly related to the emergency are discussed or acted upon at an emergency meeting, the minutes of the meeting shall include a specific description of the matters. (g) The notice requirement of this subdivision supersedes any other statutory notice requirement for a special meeting that is an emergency meeting

Board Approved: 6/16/2020