

THREE RIVERS MONTESSORI CHARTER SCHOOL

Regular Board Meeting Minutes

Thursday, May 5, 2022 at 7:00 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/u/kdHMgZcn5b>

Sent to OW - 5/2/2022 | Placed on Website - 5/2/2022

I. CALL TO ORDER by Chairperson: Meeting called to order by Chris Castigneri at 7:03 pm

II. ROLL CALL + DECLARATIONS OF CONFLICT OF INTEREST

1. Board Members Present + Declarations: Shanny Snyder, Amanda Johnson, Chris Castigneri, Lindsay Tilley, Sara Maravelas, Angie Johnson, and Hannah Scholten
2. Board Members Absent: Lindsay Tilley
3. Other Attendees: Tim and Jonna Duke

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

1. ACTION ITEMS:

- a. APPROVAL: Tonight's Meeting Agenda Motion made to approve tonight's agenda made by Hannah. Seconded by Amanda. Unanimous approval (Shanny, Sara, Chris, Hannah and Amanda)

V. PUBLIC COMMENTS

VI. DISCUSSION ITEMS

1. Enrollment for E-2 Adding Students Conversation around the chart below.

4th: 20 (20 enrolled with 8 on the waitlist) Open more seats to 33.

5th: 20 (17 enrolled with 3 seats available) Drop the number of seats to 17 (remove three seats)

6th: 20 (10 enrolled 10 seats available) Drop the number of seats to 10 (remove ten seats)

- a. **ACTION ITEM:** Approve Seat Designation Motion made by Hannah to cap

enrollment for the fifth and sixth grade students to the students enrollment and increase the fourth grade enrollment to meet classroom capacity. Seconded by Amanda. Unanimous approval (Shanny, Sara, Chris, Hannah and Amanda)

2. Playground Project Approval from Fundraising Efforts

- a. **ACTION ITEM:** Consider Program Approval Motion made by Hannah to approve the expenditure of fundraising dollars for a playground of up to \$7,500 to level and seeding of the field and pay for tree planting. Seconded by Shanny. Unanimous approval (Shanny, Sara, Chris, Hannah and Amanda)

VII. ADJOURNMENT

Motion to adjourn meeting made by Hannah. Seconded by Shanny. Unanimous approval (Shanny, Sara, Chris, Hannah and Amanda)

Board Approved: Motion to approve minutes made at the May 17th meeting. Motion made by Hannah to approve board meeting minutes. Seconded by Lindsay. Unanimous approval (Shanny, Chris, Hannah, Amanda, Sara, and Lindsay)