

BOARD MEETING MINUTES

TRM Minutes

June 19, 2018 | 6pm | Call to order

Attending: Angela Guse, Lisa Andrican, Rocky Martin, Joe Aliperto, Leah Studaker, Maritza Pechan

Next meeting:

*****Tuesday July 10th, 2018 | 6-8 at the Elk River Perkins*****

Approval of Last Meeting Minutes

1. The minutes need to be read from the May 15th meeting and approved. Rocky Motioned to approve Minutes, Lisa Seconds; Minutes approved.

Board

1. Board Team Building Activity: One Positive & (Puzzle Pieces-Will do at next meeting)

Budget/Financing

1. **FINANCING:**
 - a. CSP Grant: Grant application review. Leah called/emailed to get our results/comments from MN Dept of Ed. and they will not release till Aug.
 - b. Three Rivers Foundation Grant? Writer? Rocky & Leah will complete it.
2. Received the Non-profit Tax ID Number: LEA Number 4266-07-000
 - a. Then we can get the Duns # 081170447
 - b. Register for CCR
 - c. UFARS Software?
3. **INSURANCE:** Errors & Omissions: Assured Partners of MN; Insureon- Still holding till a grant comes in
4. **BALANCE:** Angela- Update on Acct. Current Balance: \$1064.83
5. **Open a Go Fund Me Acct? Chris is going to research this option.**
7. **Develop Audit Controls/Financial Policies & Approve**
8. Still in need of a Treasurer & a Secretary
9. Location Option A: Rocky & Leah meet with Group regarding a great rental tentative agreement- need to add additional green space and build out cost added to the agreement.

New Business

1. New Announcements
2. **Grant Writing: Three Rivers Community Foundation Grant- Due July 15!!!!**
Rock & Leah will work on it.
3. NO CSP Grant Plan B
 - a. Fundraising needed for 100k- each board member to come up with 1-3 ideas for fundraisers to discuss in the next board meeting. i.e., referrals, school fairs, Flyers with schools
4. Board Member Ideas for Fundraising

a. Raffles on the Web/FB/Website; Apex Fun Run at a Community Event the Elk River Fest; Battle of the Bands; Kids Bingo Night; Craft/Organic/Conservation Fair; Sponsor something at the Taste of ER; link on Website/FB for Gift Giving w/a link right to our Bank- We can Promote our Sponsors; Give MN

Staff/Teachers/Classroom

1. Employment Practices. The Board to finalized compensation plans for all staff and ensured they are reasonable: Benefit, vacation,unemployment, pension, etc.: - Next Month
2. Decide on the two Testing Methods: Benefits etc. - Next Month

Committee Needs/Proposals...

1. Computer Update- Fundraising Link? Chris & Leah will look into this.
2. Training: Dept. of Ed Bootcamp for Charter School Start-ups: Next one is June 26: 8:00-5:00. **Register Now.**
3. Logging your hours of Training. Please report your training sessions/time to Leah and I will record.
4. Need of a Treasurer & Secretary- Advertising on Website/FB

Announcements

Enter Announcements: Need lots more actions- Invite Family and Friends to Like our Page

- Like us on Facebook <https://www.facebook.com/threeriversmontessori/>
- Telephone Conference Check-in with David ACNW: June : 5:30 pm: ER Library

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Motion to Adjourn...

Rocky Motioned to Adjourn; Lisa Seconds and the meeting was brought to an end.
