

THREE RIVERS MONTESSORI CHARTER SCHOOL

Special Board Meeting Agenda

Monday, August 1, 2022 at 5:00 p.m.

Zoom Meeting - Due to COVID

<https://us02web.zoom.us/j/85250747687?pwd=ZDBCK1dYd3NMa1VjSVhLSG9m9HQOT09>

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 - 7/29/2022 | Placed on Website - 07/29/2022

I. CALL TO ORDER by Chairperson: Chris

II. ROLL CALL + DECLARATIONS OF CONFLICT OF INTEREST

1. Board Members Present + Declarations: Lindsey, Shanny, Angie, Sara
2. Board Members Absent: Tim and Amanda
3. Other Attendees: Antonio

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:

1. APPROVAL: Tonight's Meeting Agenda, *Angie motion, Shanny second, all agreed*
2. APPROVAL: Designate Assistant to Board Secretary, Jonna Duke - *secretaries job description allows an assistant in the bylaws. The executive assistant is the typical person that fulfills that role. This will help ensure paperwork is filled out and submitted correctly. Her board duties will be monitored in conjunction with her current role. Motion, Lindsey, second Shanny, all in favor.*
3. APPROVAL: Designate Angie Johnson, TRM Board Vice Chair, *Angie is willing to step in with guidance from Chris and the rest of the board. Chris will begin including her on various tasks. Idea is for more members to cross-train. Motion from Lindsey, Shanny second, all in favor.*
4. APPROVAL: Contract for Employee Retention Credit (ERC) tax credit application - from Magill. *Antonio mentions that most bids were all in alignment with similar fees. They will collect on their fees once the credit has been distributed. Interest forgiveness is minimal, Antonio would sign the contract. Tim and Chris involved in the meetings and feel comfortable moving forward. Motion by Shanny, Lindsey seconds, all in favor.*
5. APPROVAL: Hire of Rebecca Tripp, School Social Worker effective 8/22/2022 (background check cleared) - *Antonio shared she has a background in protective services and is excited about her background. Shanny motions, Lindsey seconds, all in favor.*

V. PUBLIC COMMENTS none

VI. ADJOURNMENT

1. *Lindsey motions, Shanny seconds all in favor. Record 20 minute meeting ;)*

Board Approved: Lindsey Tilley motioned to approve the 08/01/2022 TRM Regular Board Meeting Minutes. Tim seconded the motion. No Discussion. Shanny, Angie, Tim, Lindsey, and Chris approved the motion. Unanimous Vote, Motion Carried.