

THREE RIVERS MONTESSORI CHARTER SCHOOL

Regular Board Meeting Minutes

Wednesday August 25, 2021 at 5:00 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 - 8/20/2021 | Placed on Website - 8/20/2021

I. CALL TO ORDER by Chairperson: Chris Castagneri at 5:02 pm

II. ROLL CALL AND DECLARATIONS OF CONFLICT OF INTEREST

1. Board Members Present: Hannah Scholten, Jonna Duke, Chris Castagneri, Troy Hanson, Kathryn Smith, and Jaclyn Jones
2. Board Members Absent: None
3. Other Attendees: Rose Bringus, Chelsey Fischer and Abbie Eilrich

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 agenda made by Hannah, seconded by Troy. Unanimous approval (Troy, Jacklyn, Kat, Chris, and Hannah)

V. PUBLIC COMMENTS

IX. DISCUSSION ITEMS

1. Covid Plan School Operations
 - a. Review Status ISD 728 announced during their recent board meeting that they will be adopting a policy to encourage current covid precautions, mask wearing and distancing, but does not require covid precautions. ISD 728 has also been looking into a shortened quarantine period (7-10 day versus the 14 days).
 - b. **DISCUSSION:** Masking Policy and shortened quarantine option as part of the 2021-2022 Safe Learning Plan Conversation about survey result, personal opinion, other school decisions in the area. Decision made to send out another survey to try and get a higher response rate from families. Decision will be tabled to another special meeting on August 31st at 5:00 pm.
2. Review Modified School start date due to construction delay and communication Discussion about current building construction and family letter to be sent out. Decision made to extend the start date from the 7th of September to the 13th of September due to initial delay from the state to approve plans back at the beginning of the summer. Motion to approve the delayed start date made by Hannah. Seconded by Troy. Unanimous

- approval (Troy, Jacklyn, Jonna, Chris, and Hannah)
3. Approve Expenditure for TRM Apparel from Donation Funds Motion to approve the fund expenditure to buy clothing apparel for families to purchase made by Troy. Seconded by Hannah. Unanimous approval (Troy, Jacklyn, Jonna, Chris, and Hannah)

X. ADJOURNMENT

1. Motion to adjourn tonight's meeting made by Jacklyn. Seconded by Troy. Unanimous approval (Troy, Jacklyn, Jonna, Chris, and Hannah)

Board Approved: 09/21/2022 Motion to approve board meeting minutes made by Troy. Seconded by Hannah. Unanimous approval (Troy, Jacklyn, Kat, Chris, and Hannah)