

THREE RIVERS MONTESSORI CHARTER SCHOOL

Special Board Meeting Minutes

Wednesday September 1, 2021 at 5:00 p.m.

Zoom Meeting - Due to COVID

<https://us02web.zoom.us/j/85250747687?pwd=ZDBCK1dYd3NMa1VjSVhLSGINYm9HQQT09>

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 - 8/27/2021 | Placed on Website - 8/27/2021

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 & Declare Conflicts: **Hannah Scholten, Chris Castagneri, Troy Hanson, Kathryn Smith, and Jaclyn Jones**
2. Board Members Absent: **None**
3. Other Attendees: **Rose Bringus, Lindsay Tilley, Abbie Eilrich and Sarah**

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 Jacklyn. Unanimous approval (Troy, Jacklyn, Jonna, Chris, and Hannah)

V. PUBLIC COMMENTS

IX. DISCUSSION ITEMS

1. Covid Plan School Operations
 - a. Review Status Review **Recent survey data for specific topics and percentages. In general, with 86 responses from only families, the majority of responses were opposed to a mask mandate for teachers and staff members, and in favor of a shortened quarantine. Fifty percent indicated that they would not remove their students from TRM if masks were mandated. At this time a majority of schools in the Sherburne county area have decided to not require masks and opted for a shortened quarantine. The decision tree for Covid related situations recommends 14 days for quarantine and Going to keep current decision tree**
 - b. Masking Policy and shortened quarantine option as part of the 2021-2022 Safe Learning Plan **Motion to approve a option mask wearing policy made by Hannah seconded by Troy. Approved by Chris, Troy, Hannah, and Kat. Motion carried. Motion to approve student temperature checks made by Hannah seconded by Kat. Unanimous approval. Motion to approve a 10 days for exposure and 14 for**

confirmed case made by Hannah. Seconded by Troy. Unanimous approval (Chris, Hannah, Troy, Kat, and Jacklyn.

- i. **Action Item:** Confirm Plans

X. ADJOURNMENT

1. Troy Hannah Unanimous.

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