

BOARD MEETING MINUTES

SPECIAL MEETING

(Location: Geared Up Sports 508 Freeport Ave, Elk River - 8:30am-9:30am)

TRM Agenda

Sept. 29th, 2018 | 8:30am | Call to order

*Attendees: Leah Studaker, Rocky Martin, Janelle Thiele, Lisa Andrican, Rose Bringus, Maritza Pechan,
Angela Guse*

Next meeting:

*****Tuesday, Oct. 16th, 2018 | 6-8 at the Elk River Perkins*****

Board

1. New Board Member Joining- Rose, postponed vote for next month.
2. Grant Application
 - a. Glory's Assistance- Rocky Motioned to have Glory write the grant with our help, Lisa seconds the motions, motioned was carried.
 - b. Payment for Services- \$4500; Joe's Company will borrow. Angela motioned to have Joe's company loan us the funds for the grant writer, Janelle seconds, motion was approved. Leah Will pick-up, Angela will deposit.
 - c. Sections of the CSP Grant people will work on...Glory will be contacting us and setting up meetings with the entire group.
 - d. Date/Time of Meetings for Grant work- Glory will determine.
 - e. Motioned to add Kindergarten to our Charter and ask for an Amendment from the ACNW. Discussion: Pros & Cons; Explained to Rose & Janell why we did not add this originally & benefits if we do go for the additional programs. Lisa motioned and Angela seconds, motioned, no one opposed, approved by all.
3. Approval of Nov. 29th Dinner, Wine & Beer Fundraiser Donation- Request Letter & Flyer- Lisa motioned to put on this fundraiser, Janelle seconds and the motion was carried. Leah will Chair the event with Janelle's help.

Action

*****Invite Family and Friends to Like our Page*****

- Like us on Facebook <https://www.facebook.com/threeriversmontessori/>
- Telephone Conference Check-in with David/ Nalania of the ACNW: TBD:

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