

OCTOBER BOARD MEETING MINUTES

TRM Agenda

Oct. 16th, 2018 | Call to order 7:42 PM

Attendees: Leah Studaker, Rocky Martin, Lisa Andrican, Angela Guse, Chris Castagneri, Janell Thiele

Next Meeting:

*****Tuesday November 13th, 2018 6-9 at the Elk River Perkins*****

Approval of Last Months Meeting Minutes

1. Sept. 18th meeting minutes read, Lisa motioned to approve Rocky seconds, minutes approved
2. Special Meeting Sept. 29th read, Rocky motioned to approve, Lisa seconds with 4 changes, minutes approved

Board

1. Board Team Building Activity: One Positive & New News-- Rocky got \$1000 Grant from Three Rivers Foundation! Wohooo!
2. First check from Planet Fundraiser deposited!

Budget/Financing

1. FINANCING:
 - a. MDE CSP Grant Application; Glory suggests we wait for the Jan. Grant and get our application as perfect as possible.
2. BALANCE: Angela- Acct. Current Balance: \$2064.83; Holding Loan for Joe till Glory completes Grant
3. Open a Go Fund Me Acct- Chris to start
4. Develop Audit Controls/Financial Policies & Approve
5. Location Option A: Tentative Agreement/Working on the exact plan for Site Option with Guardian Angels, needs to prepare a Business Plan- Rocky & Leah

New Business

1. New Announcements: Need for new members-Maritza will train someone on her calendar for ACNW & Board.
2. Need a new Secretary-Rocky motioned to nominate Janell as secretary, Angela seconds. Janell accepted nomination, motioned approved.
3. Staff/Teachers/Classroom- Employment Practices. The Board to finalize compensation plans for all staff and ensure they are reasonable: Benefit, vacation, unemployment, pension, etc. Discussion/Ideas...

Committee Needs/Proposals...

1. Training: Charter School Bootcamp- Please register for MDE Training; Register ASAP.

October 24, 2018

2. ACNW Required Training Required Date: Fri & Sat, November 9-10th; Register asap- 1st 2 are free
<https://goo.gl/forms/0LjC3piOS3CFtIPw2>

3. Logging your hours of Training. Please report your training sessions/time to Leah and I will record.

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: TBD : 5:30 pm: ER Library
- Go to local businesses to get give cards

Meeting Adjourned 8:36 PM

Next Meeting: *Tuesday, November 13th, 2018| 6-8 at the Elk River Perkins****
