

THREE RIVERS MONTESSORI CHARTER SCHOOL

Regular Board Meeting Minutes

Tuesday, March 15, 2022 at 7:00 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/j/85250747687?pwd=ZDBCK1dYd3NMa1VjSVhLSGINYm9HQQT09>

Sent to OW - 3/10/2022 | Placed on Website - 3/10/2022

I. CALL TO ORDER by Chairperson: Meeting called to order by Chris Castagneri at 7:06 pm

II. ROLL CALL + DECLARATIONS OF CONFLICT OF INTEREST

1. Board Members Present + Declarations: Shanny Snyder no conflict, Amanda Johnson

no conflict, Chris Castagneri no conflict

2. Board Members Absent: Lindsay Tilley and Hannah Scholten

3. Other Attendees: Sara Maravelas, Jonna Duke, Liz Frink, Abbie Eilrich (&Tim)

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:

- a. APPROVAL: Tonight's Meeting Agenda - Shanny Moved, Amanda Second
Unanimous approval (Shanny, Chirs and Amanda)

V. CONSENT AGENDA

2. ACTION ITEMS:

- a. APPROVAL: TRM Regular Board Meeting Minutes 2/15/22 Shanny Moved,
Amanda Second Unanimous approval (Shanny, Chirs and Amanda)

VI. INFORMATION ITEMS

1. Open House Result 20 potential students attended, mostly K. Chris was excited about the general eagerness of families, and felt like it was uplifting!
2. Open Enrollment & Lottery Most students plan to return. 11 not returning. 17 K spots - 10 Siblings 7 public. 26 on the waitlist for K? Openings for 5th and 6th grade
3. Sped Update Fully staffed, but with a growing SPED population. How will we support the SPED program as we continue to grow? Add more spaces?
4. Hiring Approvals
 - a. ACTION ITEM: Liz Miller, Paraprofessional Shanny Moved, Amanda Second
 - b. ACTION ITEM: Julie Parrish, Administrative Assistant Amanda Moves, Shanny Second
5. Enrollment Update 161 students total. Enrollment closed for 21-22 school year as of today
6. Building Update Fire inspection update, waiting on repairs: fence, sinks, parking lot lights, soap dispensers, and leaking roof.
7. MCA's 3rd-6th grade - Reading April 19, 21, 22, Math April 26, 27, 28, Science May 5

VII. REPORTS

1. Finance Committee
 - a. February Month End Financials
 - i. ACTION ITEM: Approve Prior Month Expenditures Amanda moved, Shanny seconds
 - ii. ACTION ITEM: Accept Prior Month Financial Report Amanda moved, Shanny seconds
 - b. Lease Aid Tabled until Joe could be present

VIII. PUBLIC COMMENTS No requests

IX. DISCUSSION ITEMS

1. Executive Director Hiring Update 2 completed interviews, meeting with the hiring committee to discuss next steps. Discuss if a head hunter is needed. Consider changing

roles/ splitting roles.

2. Consider Addition of Sara Maravelas to TRM Board of Directors Shanny moves,
Amanda seconds Unanimous

approval (Shanny, Chirs, Sara, and Amanda)

3. Consider Addition of Timothy Eilrich to Finance Committee Amanda moves, Shanny seconds

4. Consider Addition of Debbie Hutton to Academic Excellence Committee Shanny Moves, Amanda Seconds Unanimous

approval (Shanny, Chirs, Sara, and Amanda)

5. School Board Official Election Update
Possibly look into digital option on method of election? Based on logistics for carpool and bussing families. Amanda is going to look into cheap or free options

a. **ACTION ITEM:** Approve Stipend for Attendant at Election Tabled

6. Consider Moving Regular Board Meeting Time Earlier Tabled until more members can be present

7. Monthly Committee Updates Monthly or bimonthly updates

8. Board Training

a. New Board Member Training

XI. REVIEW OF NEXT MEETING DATE

1. Date, Time, Location of Next Regular Board Meeting - April 19, 2022 7:00 p.m. Virtual Due to Covid
2. Agenda Items Request or Send to Board Chair

XII. ADJOURNMENT

1. Motion to adjourn meeting made by Amanda. Seconded by Shanny. Unanimous

approval (Shanny, Chirs, Sarah, and Amanda)

Board Approved: April 19 Board Meeting Motion made to approve board meeting minutes made by Hannah. Seconded by Lindsay. Unanimous approval (Chris, Hannah, Amanda, Lindsay, and Shanny)