



Treasure Village Montessori

86731 Overseas Highway Islamorada, FL 33036

Thursday, December 13th, 2018 @ TIME CERTAIN 5:00pm – 7:00pm

AGENDA

Next Official Meeting: Tuesday, December 18th, 2018

- 1. Sunshine Law Presentation – Gaelan Jones, Vernis & Bowling of the Florida Keys, P.A. (30mins.)**
- 2. Sea Dragon Spotlight – Principal (10mins.)**
 - i. Officer Tony Conde (TVM's SRO)
 - ii. Corley Smith (MOS)
 - iii. Mike and Alyse Martin (RIVA BBQ hosts)
- 3. Public Comment**
- 4. Review Minutes (5mins.)**
 - i. October Minutes (10/30/18) – open for discussion and vote
 - ii. November Minutes (11/27/18) – open for discussion and vote
- 5. Budget Presentation – Principal (10mins.)**
- 6. Review 2018/2019 Budget (20mins.)**
 - Open for discussion and vote
- 7. Review Financials (5mins.)**
 - October Financials – open for discussion and vote
- 8. Principal Comment (5mins.)**
 - i. Staff Changes - none
 - ii. Enrollment – 2018/2019
 - iii. Security: District/MCSO - Camera Update
- 9. Two Year Action Plan to Solidify TVM Facility (10mins.)**

Begin a two year action plan to solidify our current lease terms and/or work towards purchase of the building. Form a Committee.

10. Board Business (15mins.)

- i. Grievances – 0 new
- ii. Staff Holiday Bonus – discuss and vote
- iii. TVM Property Appraisal (ref. agenda item #9) – discuss and vote
- iv. Cancel December 18th Regular Meeting – discuss and vote
- v. Keys to Embroidery – discuss and vote for vendor approval
- vi. Board Vacancy
 - i. #11

11. Student Focus (5mins.) – Principal

- i. POM Squad Parade
- ii. NJHS – Soup Kitchen
- iii. TVM student participation in Keys Players’ “It’s a Wonderful Life”

12. Committees

1. Fundraising (5mins.)

- i. Riva BBQ Update
- ii. Speak Easy (2/2/19)

2. SAC (5mins.)

- i. SAC focus – Anti-Bullying Policy

3. Facilities (5mins.)

- i. Doors

13. Housekeeping (5mins.)

- i. Confirm date for January’s meeting
- ii. Discuss topics for January’s meeting