



Treasure Village Montessori

86731 Overseas Highway Islamorada, FL 33036

MINUTES FROM THE BOARD OF DIRECTORS MEETING

Meeting Date: Tuesday, November 27th, 2018.

Location: Ms Bobbi's Room 1 Treasure Village Montessori School, Islamorada, FL.

Board Members Present: Narelle Prew, Jack Bridges, Rosie Donnelly, Suzanne Holmquist.

Board Members Not Present: Craig Zabransky, Charles Borders, Frederick Matthews, Denise Cano, Maureen McDonough, Michelle Kane.

Other Present: Kelly Mangel; Principal.

Meeting called to order: 5:07pm by Chairwoman; Narelle Prew.

Quorum: No.

1. Sea Dragon Spotlight

- John Dick was presented with the first Sea Dragon Spotlight award. He was thanked for being a proponent of Charter Schools. He was also thanked for his efforts concerning school SRO's. A short discussion ensued regarding Treasure Village still needing some clarification on technology funds for charter schools. Kelly Mangel stated that she appreciated being able to build a counseling system that was appropriate for our schools needs.
- Officer Tony Conde was not present and will be moved to next spotlight.
- Corley Smith was not present and will be moved to next spotlight.

2. Public Comment - None.

It was decided to move items 3,4,5, 6 as well as 4 items under item 8 on the agenda until the next Board meeting as we did not have Quorum. The 4 subjects under item 8 tabled were Review Bylaws: Articles VI, Conflict of Interest Policy, Keys to Embroidery, Holiday Bonus.

3. Budget Presentation – Moved until next meeting.

4. Review Minutes – Moved until next meeting.

5. Review Financials – Moved until next meeting.

6. Review 2018/2019 Budget – Moved until next meeting.

7. Principal Comment (15mins.)

- Staff Changes - none
- Enrollment – 221 - in anticipation of the student leaving over winter break due to relocating to a different State.
- Math course(s) clarification - Kelly Mangel stated that the goal is to offer students the correct course according to their needs. The matrix used this year did not align with that goal. Kelly Mangel went to different charter schools and researched a new matrix and hopes to use it should it align well with our students individual needs. Jack Bridges asked what the success rates were before using the matrix. Kelly Mangel felt that Treasure Village has previously offered extra support that students do not necessarily get in High School but that using this matrix Kelly Mangel said she had to intervene and shift students around even into the second quarter of school. Kelly Mangel felt that the new matrix will help avoid that. Kelly Mangel stated that although Geometry one was a virtual course that we have teachers in place throughout the week to support the online class. Kelly Mangel stated that parents can override a school decision and stick with what the matrix allows a student to participate in by signing an override form.
- Security: District/MCSO Board Vacancy
 - i. We are getting cameras as per discussion in last board meeting.
 - ii. We are replacing one door and working on two windows with the \$7000 grant. We are waiting on a facilities meeting for approval on the purchase of a door.
 - iii. Jack Bridges stated that we have to remove any exit signs that are not functional.
 - iv. Kelly Mangel stated she requests the Board of Directors help on the subject of the school buildings lease and or its possible purchase. Kelly Mangel stated that now is the time to have conversations and that she would appreciate help looking into securing our school building and in particular two areas -
 - 1) renegotiating and securing our current lease and
 - 2) looking into the Pelican lease. Treasure Village would benefit from a solidified campus. The board members present had a short discussion on how to assist and agreed with Kelly Mangel to make an action plan and to try and accomplish the assembling of a dedicated committee by the end of the year. This matter should be placed on the next agenda.

8. Board Business (20mins.)

- Grievances – 0 new
- Dec/Jan meeting date for Sunshine Law presentation – December 13th was an available date for the presenter. Narelle Prew will put an email out to the full board to see if this can work on December 13th, 5pm as a special meeting.
- Review Bylaws: – **Moved until next meeting.**
- Conflict of Interest Policy – **Moved until next meeting.**
- Keys to Embroidery – **Moved until next meeting.**

- Camera Installation - it is not necessary to vote on this as this is not a board issue due to our award of cameras from the county.
- Holiday Bonus – **Moved until next meeting.**
- Board Vacancy
 - i. Narelle Prew stated that Bette Brown from Center State Bank had endorsed a colleague for this position whose name is Arianna Cuomo. Bette Brown has sent this colleague an email to enquire if she may be interested. Narelle Prew wanted to announce this name in accordance with our by-laws.

9. Student Focus

- MOS completion - Kelly Mangel stated kids are doing great and testing has begun.
- Basketball - Kelly Mangel stated kids are doing tryouts.

10. Committees

1. Fundraising (5mins.)

- i. Riva BBQ - Hopefully we have raised over \$10,000.
- ii. See minutes (11/8/18) - Rosie Donnelly said there were some plans coming along for the Speakeasy. A date of February 2nd has been set at a secret location.

2. SAC (5mins.)

- i. See minutes (11/14/18)
- ii. School Recognition Funds. Staff voted on equal amounts for staff bonuses.

11. Housekeeping (5mins.)

- i. Confirm date and time for December's meeting. At the moment it is December 18th. This may change due to the special meeting request.
- ii. Discuss topics for December's meeting - Crisis management plan. Narelle Prew discussed school bullying plan as a SAC project. She also said the media club had made a video. Suzanne Holmquist discussed making sure that students are educated to understand that there are consequences if they partake in bullying other students.