



Treasure Village Montessori

86731 Overseas Highway Islamorada, FL 33036

Tuesday, April 30th, 2019 @ TIME CERTAIN 5:00pm-7:00pm

AGENDA

Next Official Meeting: Tuesday May 21st, 2019

1. Sea Dragon Spotlight – Principal (5mins.)

- i. Mike Forster (Nautical Nights Auctioneer)
- ii. Armando Gonzalez (Blue Marlin Jeweler-Nautical Nights largest live auction donor)
- iii. Jason Barth (Nautical Nights Painter)
- iv. Bella Huffman (Nautical Nights flute player)

2. Public Comment

3. Review Financials (5mins.)

- i. March 2019 Financials – open for discussion and vote

4. 2019/2020 Preliminary Budget Presentation (25mins)

- i. Discuss and vote

5. Principal Comment (15mins.)

- i. SEAS – 2019/2020 Student Enrollment #s
- ii. Accreditation Summary
- iii. Middle School Math Teacher Update
- iv. ICS Update
- v. Security: District/MCSO

6. Student Focus (5mins.) – Principal

- i. TBA

7. Board Business (30mins.)

- i. Grievances – 1 open
- ii. Bullying Reports – 2 open
- iii. Memo from Berger Singerman Florida's Business Law firm – legal clarification, discuss and confirm compliance, process of reporting

- iv. Quotes for reconstruction of K1 Classrooms – discuss and vote
- v. BOD Training
- vi. BOD Meeting day and dates for 2019/2020 school year – discuss and vote
- vii. Acknowledge receipt of Principal’s email of intent re contract – discuss next step
- viii. Principal Evaluation Update – Suzanne Holmquist
- ix. TVM Bylaws Review - discuss
- x. Two year action plan to solidify TVM facility – continue to discuss, including response to Frederick Matthew’s letter to Fortress to renegotiate lease.

8. Committees

1. Marketing and Public Relations (15mins.)

- i. See minutes from 4/13/19
- ii. Website – driving enrollment after Nautical Nights
- iii. Explaining Accreditation to parents
- iv. Mailing out 2,000 school post cards for enrollment
- v. Flyers to ICS, OS and KLS
- vi. Party Book for 2019/2020 School Year

2. Fundraising (10mins.)

- i. Nautical Nights (4/13/19)
- ii. Overview of 2018/2019
- iii. Lobster Fest

3. Facilities (5mins.)

- i. Workshop

4. SAC (5mins.)

- i. See Minutes from 4/17/19
- ii. Cell phone policy

9. Housekeeping (5mins.)

- i. Confirm date for May’s meeting
- ii. Discuss topics for May’s meeting – confirm BOD officers and Committee Chairs, confirm BOD Committee meeting dates, March Minutes for approval.

10. Close