



Treasure Village Montessori

86731 Overseas Highway Islamorada, FL 33036

Tuesday, February 19th, 2019 @ TIME CERTAIN 5:00pm-7:00pm

AGENDA

Next Official Meeting: March – date TBA (see agenda item #iii under Board Business)

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

- i. Science Fair Winners

2. Public Comment

3. TVM Teacher Presentation – Kelly Mangel (15mins.)

Explanation re teachers' hours of investment, schedule, etc.

4. Review Minutes (5mins.)

- i. January Minutes (1/15/19) – open for discussion and vote

5. Review Financials (5mins.)

- i. December 2018 Financials – open for discussion and vote
- ii. January 2019 Financials – open for discussion and vote

6. Principal Comment (15mins.)

- i. Math Conference February 7-9, 2019
- ii. MS Math Teacher Vacancy – UF Teacher Recruitment Fair, Gainesville (April 2019)
- iii. Enrollment 2018-2019
- iv. FTE Week 2/4-8/2019 - attendance
Note: 2nd and final funding snapshot for the school year - 1 x regular student = \$4,204
- v. ICS Update
- vi. Security: District/MCSO – 27 cameras now installed

7. Student Focus (5mins.) – Principal

- i. Spelling Bee
- ii. Science Fair

8. Board Business (30mins.)

- i. Grievances – 0 new
- ii. Pay off 1 x bus – refer to Finance, discuss and vote
- iii. Ask non-senior TVM staff to take monthly BOD minutes – discuss and vote, including \$ compensation
- iv. Mid-Year Evaluation for Principal (1/30/19) – discuss and vote for approval
- v. March Meeting date to move from 3/19 (Spring Break) to 3/26 – discuss and vote
Note: April Meeting is scheduled during accreditation – may need to be moved
- vi. Two Year Action Plan to Solidify TVM Facility
 - New email from Chris Vellanti re vacant lot – discuss
 - Vacant lot communication – Michelle Kane
 - Appraisal for Fortress without the vacant lot – discuss and vote

9. Committees

1. Legal (10mins)

- i. Sunshine Law – Jack Bridges

2. Marketing and Public Relations (5mins.)

- i. Marketing materials for enrollment and recruitment

3. Fundraising (10mins.)

- i. Speak Easy Update (2/2/19)
- ii. No Fuss/Nautical Nights (4/13/19)
- iii. Alumni Database

4. Facilities

- i. See report from Charles Borders
- ii. See packet for 4 x A/C bids - FYI

5. SAC (5mins.)

- i. See Minutes from 2/13/19
- ii. National Association of Therapeutic Schools and Programs Conference update

10. Housekeeping (5mins.)

- i. Confirm date for March's meeting
- ii. Discuss topics for March's meeting – Accreditation confirmed for agenda

11. Close