



Treasure Village Montessori

86731 Overseas Highway Islamorada, FL 33036

Wednesday, March 27th, 2019 @ TIME CERTAIN 5:00pm-7:00pm

AGENDA

Next Official Meeting: April – date TBA (see agenda item #iv. under Board Business)

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

- i. Bobbi Burson Science Fair

2. Public Comment

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

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

4. Review Minutes (5mins.)

- i. February Minutes (2/19/19) – open for discussion and vote

5. Review Financials (5mins.)

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

6. Principal Comment (15mins.)

- i. School of Excellence - TVM
- ii. Montessori Conference – 3/18-22/19
- iii. Re-enrollment – all staff remaining
- iv. SEAS - 4/15/19 (2019/2020 student enrollment kick-off)
- v. FTE Week 2/4-8/19 - attendance
Note: 2nd and final funding snapshot for the school year - 1 x regular student = \$4,204
- vi. ESE/IEP/504
- vii. Accreditation – 4/16-17/19
- viii. ICS Update
- ix. Remaining Field Trips for Principal to attend
- x. Security: District/MCSO – CompuSafe Solutions

7. Student Focus (5mins.) – Principal

- i. Pi Day (3/14)

8. Board Business (30mins.)

Please see BOD Cover Sheet for Board Business for details on each item.

- i. Grievances – 0 new
- ii. Pay off 1 x bus – refer to Finance, discuss and vote
- iii. Mid-Year Evaluation for Principal (1/30/19) – discuss and vote for approval
- iv. April Meeting date to move from 4/16 (Accreditation) to 4/30 – discuss and vote
- v. Approve 2019/2020 Calendar
- vi. Two Year Action Plan to Solidify TVM Facility
 - Appraisal for Fortress without the vacant lot – discuss and vote

9. Committees

1. Marketing and Public Relations (5mins.)

- i. See minutes from 3/13/19
- ii. Website

2. Fundraising (15mins.)

- i. Coral Harbour Art Evening (2/28/19 – Maureen McDonough)
- ii. Nautical Nights (4/13/19)
- iii. No Fuss
- iv. Lobster Fest

3. Facilities (5mins.)

- i. A/C update on current units
- ii. K1 Classrooms

4. SAC (5mins.)

- i. See Minutes from 3/13/19
- ii. Cell phone policy

10. Housekeeping (5mins.)

- i. Confirm date for April's meeting
- ii. Discuss topics for April's meeting – 2019/2020 Budget, Re-enrollment student #s, results from Accreditation and Bylaws revision confirmed for agenda.

11. Close