



# Treasure Village Montessori

86731 Overseas Highway Islamorada, FL 33036

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**Tuesday, May 21<sup>st</sup>, 2019 @ TIME CERTAIN 5:00pm-7:00pm**

## AGENDA

**Next Official General Meeting:** Wednesday, August 21<sup>st</sup>, 2019

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

- i. Robert DiGiorgio - 8<sup>th</sup> Grade Parent, NJHS/field trip sponsor for several years
- ii. Margie Smith – multiple year sponsor, helped acquire sponsors and items
- iii. Whitney MacEachern - 2 year sponsor, helped acquire silent auction items, helps Ms. Diana with Coral Harbour art class fundraisers
- iv. Trudy Ferrero - 2 year lead silent auction volunteer

**2. Public Comment**

**3. Review Minutes (5mins)**

- i. March Minutes (3/26/19) – open for discussion and vote
- ii. April Minutes (4/30/19) – open for discussion and vote

**4. Review Financials (5mins.)**

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

**5. Principal Comment (15mins.)**

- i. Accreditation Report (if available)
- ii. Enrolled students for 2019/20
- iii. Staff changes for 2019/20
- iv. Middle School Math Teacher Update
- v. Security: District/MCSO

**6. Student Focus (5mins.) – Principal**

- i. Testing

**7. Board Business (40mins.)**

**Please see attached BOD Cover Sheet for details on each item.**

- i. Grievances – 0

- ii. Bullying Reports – 0
- iii. Election of new Chair
- iv. Confirm BOD Officers and Committee Chairs for 2019-20 School Year
- v. Confirm BOD Committee meeting dates and times for 2019-20 School Year
- vi. Quotes for reconstruction of K1 classrooms – discuss and vote
- vii. Review Climate Survey results – discuss
- viii. Faculty Resolution Form – discuss and vote
- ix. Principal Final Review – discuss and vote
- x. Schedule Principal Evaluation Workshop
- xi. Schedule Principal Contract Meeting
- xii. SB 7030 – discuss and vote
- xiii. TVM Bylaws Review – discuss and vote
- xiv. 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 (10mins.)**

- i. 2019 Overview
- ii. Summer Projects

### **2. Fundraising (5mins.)**

- i. 2019 Overview
- ii. 2019/20 Outlook

### **3. Facilities (5mins.)**

- i. Workshop with facilitator
- ii. 2019 Overview

### **4. SAC (5mins.)**

- i. See Minutes from 5/8/19

## **9. Close**