



Treasure Village Montessori

86731 Overseas Highway Islamorada, FL 33036

Tuesday, March 24, 2020 @ TIME CERTAIN 5:00-7:00pm

AGENDA

Next Official Meeting: April 28, 2020 at 5pm

Welcoming Comments – Board President

- 1. Public Comment**
- 2. Principal Presentation: Covid 19- Academic and Staffing Plan**
- 3. Review Minutes (5mins.)**
 - i. February Minutes– open for discussion and vote
- 4. Review Financials (5mins.)**
 - i. February Financials – open for discussion and vote
 - ii. Impact of Covid-19 on TVM
 - iii. Budget Presentation for 19-20
 - iv. Discussion of Staff Salary Options – open for discussion and vote
 - v. Best and Brightest
 - vi. Staff Bonuses for 2019-2020 discussion only
- 5. Principal Comment (15mins.)**
 - i. Leadership Team
 - ii. Spring Trips Update
- 6. Student Highlight (5mins.)**
 - i. None
- 7. Board Business (30mins.)**
 - i. Grievances – 0 new
- 8. Committees**

1. Marketing and Public Relations (5mins.)

i. Update

2. Fundraising (15mins.)

i. Update - Cancellation

3. Facilities (5mins.)

i. Update

4. SAC (5mins.)

i. Update

9. Housekeeping (5mins.)

10. Close