



Treasure Village Montessori

86731 Overseas Highway Islamorada, FL 33036

Tuesday, April 28th @ TIME CERTAIN 5:00-7:00pm

AGENDA

Next Official Meeting: April 28, 2020 at 5pm

Welcoming Comments – Board President

- 1. Public Comment 5:00-5:15pm only**
- 2. Principal Presentation: Covid 19- Update**
- 3. Review Minutes (5mins.)**
 - i. March Minutes– open for discussion and vote
- 4. Review Financials (5mins.)**
 - i. March Financials – open for discussion and vote
 - ii. Impact of Covid-19 on TVM – SBA Loans
 - iii. Budget Presentation for 19-20 (removed until updated in May)
 - iv. Discussion of Staff Salary Options – open for discussion and vote
 - v. Staff Bonuses for 2019-2020 discussion only – for vote in May
- 5. Principal Comment (15mins.)**
 - i. Leadership Team
 - ii. Succession Plan Presentation
- 6. Student Highlight (5mins.)**
 - i. None
- 7. Board Business (30mins.)**
 - i. Grievances – 0 new
 - ii. Principal Evaluation
- 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