



Treasure Village Montessori

86731 Overseas Highway Islamorada, FL 33036

TVM School Board of Directors Working Session Minutes

Date & Time: Tuesday, July 14th, 2020 @4:30pm

Board Members Present: Rosie Donnelly, Craig Zabransky, Maureen McDonough, AJ Engelmeyer, Jack Bridges,

Board Not Present: Michelle Kane, Frederick Matthews

Other Attendees: Kelly Mangel (others from the school and community via Zoom)

Quorum: YES

Minutes by: Craig Zabransky (meeting held on Zoom)

I. Open Comments

- Kelly opens 4:35pm and thanks everyone for joining.

II. Behavioral Threat Assessment Policies and Procedures

- Request to align and adopt the Monroe County Behavioral Threat Assessment Policies and Procedures
- Discussion
- Rosie made motion to approve TVM following Monroe County Policy; AJ seconded the motion.
- Maureen, Jack, Craig also vote Yes. Motion carried.

III. Item 2. TVM School Calendar 2020-21

- Kelly mentioned TVM normally follows the local Monroe County calendar, but this is an extraordinary year. She reviewed the calendar and proposes the students start date to be changed from Aug 13th to Aug 31st with an extension of the school to June 4th
 - Other minor changes to in-service days make the calendar the same amount of learning time for students
- Discussion about teacher input, financial impact and potential downsides
- Rosie makes motion to approve new calendar proposal with Aug 31st start date. Maureen seconds. AJ, Craig and Jack all also vote YES. Motion carried.

IV. TVM School Reopening Plan

- Kelly reviewed the 19 page TVM re-opening (document available to public)
- Kelly highlighted the three phases in this pandemic, and used Phase A, B, & C so that it correlates with the Monroe County Reopening Plan
- Discussions included behaviors to reduce spread, communication protocol, testing positive, virtual options and more. All inside the document.
- Discussion on hiring additional staff. Kelly mentioned she has received 100% return rate of all staff and is searching for additional para professional.



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- Discussion on pending field trips. Kelly mentioned to date major trip are canceled.
 - Maureen made a motion to approve the current document as the TVM Plan to reopen school for the 2020-21 school year. Rosie seconds. AJ votes Yes stating that with his minor correction. Jack yes; Craig Abstains. Motion carried
 - Kelly reiterates the document will receive periodic changes and revisions as more information is provided by the state. This is the document TVM will be submitting to the district for guidance, revisions and approval.
- V. Adjourn**
- Rosie adjourns meeting 5:48pm
 - Next meeting, the July Board Meeting will be held on site at TVM school on July 28th at 5pm