



# Treasure Village Montessori

86731 Overseas Highway Islamorada, FL 33036

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## **TVM School Board of Directors Meeting Minutes**

Date & Time: August 26<sup>th</sup> 2020, 5pm @ TVM

Board Members Present: Rosie Donnelly, Craig Zabransky, AJ Engleman

Not Present: Maureen McDonough, Michelle Kane, Frederick Matthews, Jack Bridges

Other Attendees: Kelly Mangel,

Quorum: NO

Minutes by: Craig Zabransky (meeting held in person at TVM)

### **I. Welcoming Comments – Board President**

- Rosie calls meeting and states we do not have a quorum to hold a meeting at 5:10pm

### **II. Public Comment 5:00-5:15pm only**

- No public comment.

### **III. Principal Presentation Reopening TVM**

- Decision is made to tour TVM School; Principal Kelly leads board members through TVM
  - Tour both the TVM “castle” property and the Plaza 88 properties reviewing classrooms to discuss process and procedures for both in person and social distant learning.
- No other issues or agenda items discussed.

### **IV. Housekeeping and Close**

- Board members adjourn from tour at 6:15pm.
- Next Board meeting slated for Sept 30<sup>th</sup> 5pm @ TVM