



# Treasure Village Montessori

## Board Agenda

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**January 27 @ TIME CERTAIN 5:00-7:00pm**

**Next Official Meeting:** February 24, 2021 5-7pm

Welcoming Comments – Board President

- 1. Any requests to modify and/or add to the agenda**
- 2. Public Comment 5:00-5:20pm**
  - 1. SAC Conversation: Are we presenting our students with enough appropriate extracurricular opportunities? Are those activities consistent with our Montessori philosophy and our commitment to STEM?**
- 3. Principal Presentation: Where are we now?**
- 4. Board Business (30mins.)**
  1. Board members that need fingerprints: Pat Witchel, Jack Bridges
  2. Financial Discussion
    - i. Vote December financials
    - ii. Update on PPP Loan Application Round 2
  3. Approval of minutes - December
  4. Fortress Investment - Discussion
  5. Pelican Plaza Lease Follow Up
  6. Discussion of potential purchase of a vehicle
- 5. Committees**
  - 1. Marketing and Public Relations (5mins.)**
    - i. Importance of Push for Enrollment: February Presentation on new classroom layout and projected enrollment
  - 2. Fundraising (15mins.)**
    - i. Change in fundraisers: Calendar for future events
  - 3. Facilities (5mins.)**
    - i. Changes since Holiday Break
- 6. Housekeeping**
  - 1. Spelling Bee**
  - 2. Science Fair**

### **3. Spring Trips**

### **7. Closing**