



# Treasure Village Montessori

## Board Agenda

---

**March 17 @ TIME CERTAIN 5:00-7:00pm**

**Next Official Meeting:** April 21, 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: Follow Up on Survey to be sent out April 1.**
3. **Principal Presentation: Presentation on Current Budget**
4. **Board Business (30mins.)**
  1. 2022-2023 School Calendar
  2. Board members that need fingerprints: Jack Bridges
  3. Board Member training
  4. Search for new board members: Looking for two new members
  5. Review of Bylaws relating to expectations of board members: propose amendments
    - i. Prior vote was dismissal if 3 or more meetings without notice were missed (Sept minutes)
    - ii. attendance document attached
  6. Financial Discussion
    - i. Vote February financials
  7. Approval of minutes - February
  8. Pelican Plaza Lease Follow Up - ending conversation
  9. Fortress Investment – Discussion of lease terms (2022 5yr, 2024 6yr), Vote on official letter to send with amount
  10. Banking Discussion: Follow Up, Need to write an RFP for Centennial
5. **Committees**
  1. **Marketing and Public Relations (5mins.)**
    - i. Importance of Push for Enrollment
    - ii. Marketing Updates see slide
  2. **Fundraising (15mins.)**
    - i. None
  3. **Facilities (5mins.)**
    - i. Discussion of Portables
6. **Housekeeping**
7. **Closing**