



Treasure Village Montessori

Board Agenda

June 16 @ TIME CERTAIN 5:00-6:30pm

Next Official Meeting: Zoom- July 14, 2021 5-7pm

Kelly will send out a zoom link

Welcoming Comments – Board President

- 1. Any requests to modify and/or add to the agenda**
- 2. Public Comment 5:00-5:20pm**
- 3. Board Business (45 mins)**
 1. Kelly's contract
 2. Kelly's Salary & Bonus Discussion
 3. Financial Discussion
 - i. Vote May financials
 4. Approval of minutes Workshop
 5. Fortress Investment – Follow Up
 6. Property Available opportunities
- 4. Committees**
 - 1. Marketing and Public Relations (5mins.)**
 - i. None
 - 2. Fundraising (15mins.)**
 - i. None
 - 3. Facilities (5mins.)**
 - i. Discussion of Portables
- 5. Housekeeping**
- 6. Closing**