



# Treasure Village Montessori

## Board Agenda

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**November 18 @ TIME CERTAIN 5:00-7:00pm**

**Next Official Meeting:** December 16, 2020 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: Covid Reopening; How are we doing?**
- 3. Principal Presentation: Goals from Contract**
- 4. Board Business (30mins.)**
  1. Board members that need fingerprints: Frederick Matthews, Jack Bridges, Michelle Kane
  2. Financial Discussion
    - i. Vote October financials
  3. Approval of minutes - October meeting, October Workshop
  4. Fortress Letter
  5. Pelican Plaza Lease Discussion and Vote
- 5. Committees**
  - 1. Marketing and Public Relations (5mins.)**
    - i. Update
  - 2. Fundraising (15mins.)**
    - i. Speakeasy
    - ii. Spring Fundraiser
  - 3. Facilities (5mins.)**
    - i. Update
  - 4. SAC (5mins.)**
    - i. Meeting update
- 6. Housekeeping**
  - 1. Pathfinders December Trip**
- 7. Closing**