



Treasure Village Montessori

Board Agenda

Aug 25, 2021 @ TIME CERTAIN 5:00-7:00pm

Next Official Meeting: September 22, 2021

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: None, September present on goals and agenda topics for 2021-2022 school year**
3. **Principal Presentation: Summarization of Monroe County School Board Meeting**
4. **Board Business (30mins.)**
 1. Approval of Board Meeting Calendar for 2021-2022 School Year
 2. Motion to approve to Opt in on School Grade
 3. Financial Discussion
 - i. Vote July financials
 4. Approval of minutes - August
 5. Modular Classroom – vote to take out a loan
5. **Committees**
 1. **Marketing and Public Relations (5mins.)**
 - i. Website
 - ii. SIP
 2. **Fundraising (15mins.)**
 - i. Update
 3. **Facilities (5mins.)**
 - i. Update on Portables
6. **Housekeeping**
 1. Fortress Investment – Follow Up
7. **Closing**