



Treasure Village Montessori

Board Agenda

February 24 @ TIME CERTAIN 5:00-7:00pm

Next Official Meeting: March 17, 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: Working on climate survey. Please bring questions that you would like to see in the survey and discuss the ones presented.**
3. **Principal Presentation: Financial and District Meeting Update; Presentation on Next Year Post-poned Until Next Month**
4. **Board Business (30mins.)**
 1. Board members that need fingerprints: Jack Bridges
 2. Search for new board members: Looking for two new members
 3. 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)
 4. Financial Discussion
 - i. Vote January financials
 - ii. Update on PPP Loan Application Round 2; approved \$350,450
 - iii. CARES ACT Funding breakdown
 5. Approval of minutes - January
 6. Pelican Plaza Lease Follow Up - discussion and possible vote
 7. Fortress Investment – Discussion of lease terms (2022 5yr, 2024 6yr), Vote on official letter to send with amount,
 8. 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. See attached schedule and goals for 2021-2022
 3. **Facilities (5mins.)**
 - i. None
6. **Housekeeping**

1. **Science Fair**
 2. **Middle School Sports**
 3. **Pascal's Day of Service**
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7. **Closing**