

TVM School Board of Directors Meeting Minutes

Date & Time: May 19, 2021

Board Members Present: Rosie Donnelly, AJ Englemeyer, Pat Witchel, Fredrick Matthews, Maureen McDonough

Board Members Via Phone: None

Other Attendees: Kelly Mangel, Lori Guth, Jennifer Borr

Quorum: YES

Minutes By: Pat Witchel

Location: TVM

Opening Comments

- Rosie calls the meeting to order 5:02 pm

1. Requests to modify Agenda

- Motion to add additional meeting in early June passes unanimously.

2. Public Comment: No viewers online

SAC Conversation: Maureen McDonough reviewed student survey results. School generally received favorable comments.

3. Principal Presentation: Kelly Mangel discussed new FL standards (BEST), which will require new training and the alignment of Montessori curriculum with new standards. She is in end of year contract talks with staff. There will be a realignment of a number of teachers, facilitated by the movement to the new portable classrooms.

4. Board Business

- **New Board Members Jennifer Borr:** Rosemary Donnelly interviewed her at length. Motion to make her a member of the Board made by Rosemary Donnelly, 2nd by AJ Englemeyer, passes unanimously.
- **Review of By-Laws:** Motion to move to Zoom meeting on July 14, 2021 by Rosie Donnelly, seconded by Pat Witchel, motion passes.
- **Financial Discussion:** Motion to approve April financials as submitted made by Rosie Donnelly, seconded by Maureen McDonough, motion passes
- **April Minutes:** Motion to accept April minutes and waive their reading made by Rosie Donnelly, seconded by Maureen McDonough, motion passes.
- **Fortress Investment:** Fredrick Matthews reports no response to our offer to Fortress; receipt of offer has been confirmed, time to accept has lapsed. Offers on alternative

properties to be discussed at a meeting June 7, 2021 at 5PM, at which time we will also discuss Kelly Mangel's evaluation and further actions regarding the Fortress property.

5. Committees

- **Marketing and Public Relations:** Ad highlighting the success of TVM alumni graduating from Coral Shores High is in the Keys Weekly
- **Fundraising:** All three events (Speakeasy, Beer vs Wine in January, and Nautical Nights in April, are expected to be held next school year.
- **Facilities:** AJ Englemeyer reports 4 portable classrooms will be installed July 12, 2021.

6. Housekeeping: No discussion

7. Closing

- **End of Year Events:** Week after Memorial Day will celebrate graduates. The Eighth Grade gift is 2 Pathfinders scholarships.
- **Monday:** Yearbook signing
- **Tuesday:** Middle School Field Day
- **Wednesday:** Day of Celebration
- **Thursday:** Graduation at PAC center at Coral Shores
- **Friday:** Field day for younger students

Meeting adjourned at 6:28 PM