



Treasure Village Montessori

86731 Overseas Highway Islamorada, FL 33036

October 28 @ TIME CERTAIN 5:00-7:00pm

AGENDA

Next Official Meeting: November 18, 2020 5-7pm

Welcoming Comments – Board President

1. **Any requests to modify and/or add to the agenda**
2. **Public Comment 5:00-5:15pm**
3. **Audit Presentation:**
4. **Board Business (30mins.)**
 1. New Membership: Pat W.
 2. Board members that need fingerprints: AJ Engelmeyer, Rosemary Donnelly, Frederick Matthews, Jack Bridges, Michelle Kane
 3. Financial Discussion
 - i. Audit Approval
 - ii. Vote July, August, September financials
 4. Approval of minutes - September meeting
 5. Christmas Bonus - Staff
 6. Principal Contract: Goals
5. **Committees**
 1. **Marketing and Public Relations (5mins.)**
 - i. Update – Enrollment
 - ii. Staffing Update
 2. **Fundraising (15mins.)**
 - i. October Fundraisers
 - ii. Speakeasy
 3. **Facilities (5mins.)**
 - i. Update and Scheduled Workshop
 4. **SAC (5mins.)**
 - i. Meeting update

6. Housekeeping

1. Kelly on Field trip to DC – other trips

7. Closing