

TVM School Board of Directors Meeting Minutes

Date & Time: February 16, 2022

Board Members Present: Rosemary Donnelly, AJ Engelmeyer, Frederick Matthews, Maureen McDonough, Pat Witchel,

Other Attendees: Kelly Mangel

Quorum: YES

Minutes By: Pat Witchel

Opening Comments: Rosemary Donnelly calls the meeting to order 5:17pm.

1. **Requests to modify Agenda** – Kelly Mangel requested that the Principal’s Presentation be tabled until the March meeting. Motion to do so made by Maureen McDonough, seconded by Pat Witchel, motion passes unanimously.
2. **Public Comment:** None
3. **Principal Presentation:** Tabled to March meeting.
4. **Board Business: Consent Items**
 - **January Minutes:** Motion by AJ Engelmeyer to accept the January minutes as amended, seconded by Maureen McDonough, motion passes unanimously.
 - **January Financials:** Motion by AJ Engelmeyer to accept the financials as presented, seconded by Maureen McDonough, motion passes unanimously.
5. **Board Business: Discussion topics**
 - **Bank Options Terms Sheet:** Kelly Mangel to report at next meeting on terms from Centennial Bank (submitted) and South State Bank (no response to date) on a loan in the amount of \$250,000 to finance repairs and improvements. Use of loan vs. reserve funds to be discussed at next meeting. Also discussed the possibility of actions to pursue our fair share of \$0.5 sales tax funds, currently a gray area.
 - **AP Search Committee Follow Up – First Interviews scheduled 3/8, 9 & 10:** The field of 40 applicants has been narrowed to 12 semi-finalists, 3 of whom are local to the Keys. Maureen McDonough reported that the SAC committee has been invited to devise an interview script to ensure uniformity in the interview process. This set of interviews is via Zoom, with the finalists to be interviewed in person.
 - **Modular Follow Up:** Site plan review by the Planning Dept is pending; will then go to the Building Dept for further review. TVM may seek conditional approval to start foundation work before final approval.
 - **TVM Lease Negotiations:** Further report at March meeting.

- **Fundraising Update - Speakeasy:** Great success, with over \$21,000 raised. Next event is Carnival 4/2/2022 at ICS, with rides and games, showcasing of TVM. Nautical Nights is scheduled for 4/8/2022 at Bakers Cay.

6. Housekeeping:

- **Covid Update:** Much of the staff was affected in January. A \$50 “Valentine’s Day” gift to the teachers was given on behalf of the Board.

MEETING ADJOURNED AT 6:07 PM. NEXT MEETING IN PERSON 3/16/2022.