Minutes

Three Rivers Montessori

Date | time June, 26th, 2017, 6:00 PM | Meeting called to order by Leah

# In Attendance

Board Members: Leah, Chris, Lisa, Angela, Gwen
Guests: Randi, Joe

# Approval of Minutes

Minutes from May were approved, Angela 1st, Gwen Second, Motion passed.

# Board

1. Heard from guest from Kiddiegarten School of Maple Grove, Naveen Aggarwal. Spoke about his background, told how he built his school for less cost, told a motivating story about how to find purpose, and the money will come—we need to ask, and believe. Stated he will help us find money—ask corporate sponsors. Will help us build the building as well. Board will discuss how to move forward. Things he suggested we need:
	1. Business Plan
	2. Website
	3. Material—Brochure
	4. Things to make a professional website
	5. Business plan to show seriousness—revenue projections.
	6. Funding Strategy: e.g. Diamond Tier, gold tier
	7. Need to find contact list, of companies who fund these types of projects.
	8. Chris asked timeline, Naveen said it varies
	9. No decision or further discussion on his offer were made
2. We were approved by MN Department of Education, fastest approval ever.
3. Joe Update: said he found out you cannot apply direct to Federal. We must wait, for lengthy application process as early as fall 2017, likely later. Can start the application process to get it ready, for when it opens up for applications.
	1. Partnered with Paychex, so has HR solutions now available.
4. Leah: Charter school contract: Need approval of contract due July 1, 2017.
	1. Discussing & Signing Tonight
	2. Leah will get board members an additional papers to sign
5. Process for getting checking: Angela and Leah will sign up checking for initial funds; but wait for AIN later, will open a business account, special for education and non-profit.
6. Gwen motioned that we approve the TRM/ACNW Contract, Angela Second, Motion carried.
	1. Leah signed, photo opp
7. Next Meeting: July 31, 2017 (moved to 5th Monday)
8. Motion to Adjourn made, all in favor.