Minutes

Date & Time 9/25/2017 6:00 PM | Meeting called to order by Leah Studaker

# **In Attendance**

Angela Guse, Leah Studaker, Chris Castagneri, Lisa Andrican, Gwen Fromm

# **Approval of Minutes**

The minutes from the September 25th meeting approved with a motion Lisa, 2nd Chris, motion carried.

# **Board**

1. Posted need treasurer, and need licensed teacher with Montessori training
2. Accounts have been opened
3. Roche is our new board member.

# **Budget**

* Joe with no CSP grant info yet
* Angela returned attorney fees for filings to IRS, they received.
* Angela updating with account balance paid $850 to attorney, after next deposit we will have $760.
* Naveen will be leading the acquisition of corporate donations.
* Discussion of whether we should pursue the EB5 Program. The board will determine a list of questions, Leah will begin a list and send around to discuss with Naveen.

# **New Business**

Randi and Roche attended a meeting with Ann Bercher at the Kelly Farm to investigate opportunities of co-location or other possibilities. We will not be able to affiliate or co-locate, but co-programming opportunities will exist. Land next door, three plots exist, two are for sale, we are pursuing a lease or donation of 5 acres of land in this area.

Teacher grants, Randi is starting the application, and also our state grant.

Community intro event, (Nov. 11th, or 18th) we will check with Randi and Roche, and library for availability in late November on a Saturday morning at 10:30. Gwen will call Library as soon as possible, other options are the senior center, note sent to Randi and Roche to ask about them being willing to present.

Leah will get Chris our contact and interested parties e-mail and other info to create one main database.

Angela updated on winter class, has not reached out but will reach out soon.

No new volunteers or board members.

Schedule for next two meetings… Gwen motioned to move December’s meeting to the 18th, Lisa 2nd’ Motion carried. Reviewing 2018 calendar, May 28th meeting to the 21st, Lisa 1st, Gwen 2nd, motion carried, reviewed through July.

Sandstone Montessori, will be opening next year so not selling their material.

Attorney will meet with us about bylaws in Maple Grove. Leah will set up doodle poll and let us know.

# **Committee Reports**

Marketing, Videos are made for the open house, google search was refined, website bios and employment opportunities are updated, Facebook updates and posts are being made. Logo was initially created, we will combine two version and get a final from Toni.

# **Announcements**

Board training, 3 of us have to be trained with MACS, Leah will call David and ask if we can do the on-line or if we have to do a class.

ACNW also has training. Leah will let us know dates.

# **Next Meeting**

Monday, November 27th, Perkins of Elk River, 6-8 PM.

Gwen, 1st Lisa 2nd motion carried, adjourn.