

THREE RIVERS MONTESSORI CHARTER SCHOOL

Emergency Board Meeting Minutes

Thursday, May 26, 2022 at 5:00 p.m.

Zoom Meeting - Due to COVID

<https://us02web.zoom.us/j/85250747687?pwd=ZDBCK1dYd3NMa1VjSVhLSGINYm9HQOT09>

Meeting ID: 852 5074 7687

Passcode: k2CJdy

One tap mobile

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 852 5074 7687

Phone Passcode: 750431

Find your local number: <https://us02web.zoom.us/u/kdHMgZcn5b>

Sent to OW - 5/25/2022 | Placed on Website - 5/25/2022

I. CALL TO ORDER by Chairperson: Meeting called to order by Chris Castigneri at 5:00 pm

II. ROLL CALL + DECLARATIONS OF CONFLICT OF INTEREST

1. Board Members Present + Declarations: Angie Johnson, Hannah Scholten, Chris Castigneri, Sara Maravelas, Shanny Snyder, and Lindsay Tilley
2. Board Members Absent: Amanda Johnson
3. Other Attendees: Jonna Duke and Tim Eilrich

III. REVIEW OF TRM MISSION & VISION STATEMENTS

Mission: Empowering students to reach their full potential through authentic Montessori learning.

Vision: Academic Excellence * Community Engagement * Environmental Stewardship

IV. APPROVAL OF MEETING AGENDA

1. ACTION ITEMS:

- a. APPROVAL: Tonight's Meeting Agenda Motion made to approve agenda made by Hannah. Seconded by Lindsay. Unanimous approval (Angie, Chris, Sara, Hannah, Shanny, and Lindsay)

V. PUBLIC COMMENTS

VI. DISCUSSION ITEMS

1. Approve Teacher Montessori Training Expense from General Budget The academic excellence committee has found an accredited montessori training program from The Center of Guided Montessori Training. The training is \$5,200 per person. With four teachers needing training, and two special education teacher training of \$500 each. The committee is needing approval to use funds from the general education fund budget to pay for some of the program cost before the enrollment deadline of May 27th.
 - a. Sign-up deadline May 27, 2022
 - b. Action Item: Authorize the expenditure of up to \$20,000 from the 2021-2022 general fund budget to be spent on Montessori training for teachers.

Motion made by Hannah to authorize the expenditure of up to \$20,000 from the 2021-2022 general fund budget to be spent on Montessori training for teachers.

Seconded by Shanny. Unanimous approval (Angie, Chris, Hannah, Sara, Shanny, and Lindsay)

VII. ADJOURNMENT

1. Motion made to adjourn tonight's meeting made by Hannah. Seconded by Lindsay. Unanimous approval (Angie, Chris, Hannah, Sara, Shanny, and Lindsay)

Board Approved: Motion made to 05/26/2022 Meeting Minutes made by Tim. Seconded by Shanny. Unanimous approval (Shanny Snyder, Tim Eilrich, Sarah Maraveals, Lindsey Tilley and Chris Castigneri)