

**Treasure Village Montessori
Board of Directors**

Meeting: September 20, 2016

Present:

Jack Vandelaar
Narelle Prew
Denise Cano
Nancy Hull
Dennis Ward
Shawn Burchfield
Rosie Donnelly

Staff Present:

Kelly Mangel, Principal
Laura Guth, Finance Director

Meeting called to order: 4:35pm

Public Comment: None

Minutes:

- Meeting minutes for August approved by Narelle Prew, second by Nancy Hull

Financials:

- n/a

Board Business:

- Dennis Ward resigned from Board
- New members - n/a
- Review of Board Positions and scheduling of meetings – Third Tuesday of every month at 4:30
- Motion to change bank signature card from Jill Kost to Jack Vandelaar, First Narelle Prew, second Denise Cano

Committees:

- **Fundraising** (Shawn & Rosie)
 - No Fuss Fall Fundraising survey sent out, awaiting results
 - Conch Scramble huge success
- **Facilities** (Jack)
 - Still waiting to get a signed lease from landlord
- **Compliance** (Denise)
 - n/a
- **SAC** (Nancy)
 - n/a
- **PTO** (Narelle)
 - First meeting - 24 attendees
 - Ms. Jessica, Co-Chair
 - TVM Seadragon Social 10/5/16
 - Book Fair 10/17-10/21/16
 - Family Reading Night during Book Fair
 - Amanda Ward is the PTO Social Media Coordinator
 - Teacher Appreciation Week - Donna Webb
 - All Classrooms have Ambassadors (except Ms. Kris, VPK)

Enrollment:

- 220 students enrolled
- Waitlist at 40

Staffing:

- 25 Strong

First Motion to adjourn
TVM Board Meeting adjourned
Next meeting scheduled for
Submitted by

Jack Vandelaar, second by Nancy Hull
6:15pm
October 18, 2016 @ 4:30pm
Shawn Burchfield