



Treasure Village Montessori Board of Directors

Meeting: October 18, 2016

Present:

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

Staff Present:

Kelly Mangel, Principal
Connie Chapell, Assistant Principal
Laura Guth, Finance Director

Meeting called to order: 4:37pm

Public Comment:

John J. Matz – expressed interest in becoming a board member
Kris Sullivan – expressed happiness to be back teaching at TVM, commented that administration is doing a great job and gave a positive recommendation for John J. Matz.
Jessica Reilly – expressed interest in becoming a board member

Minutes:

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

Financials:

- 2015-2016 June 30, 2016 Audit Financials Statements approved motion by Nancy Hull, second by Narelle Prew
 - Board requested that Administration find out why internal controls are not included in the audit report
- July Financials Statements approved motion by Shawn Burchfield, second by Nancy Hull
- August Financials Statements approved motion by Nancy Hull, second by Jack Vandelaar

- September Financials Statements approved motion by Narelle Prew, second by Nancy Hull

Board Business:

- New members voting
 - John J. Matz - approved motion by Narelle Prew, second by Denise Cano
 - Jessica Reilly - approved motion by Denise Cano, second by Narelle Prew
 - Charlie McKinnies – tabled until next meeting motion by Shawn Burchfield, second by Jack Vandelaar
 - Jack Vandelaar requested to change November 15, 2016 meeting to November 17, 2016. Consensus was to keep November 15 date, Co-Chair Narelle Prew can be present for meeting.

Committees:

- **Fundraising** (Shawn & Rosie)
 - No Fuss Fall Fundraiser underway, \$10,000 pledged to date
 - Consider moving roll-out date to November of new school year
 - First Fundraiser meeting Monday, October 24, 2016
 - Conch Scramble announcements scheduled for November'16
 - 1st Annual Riva Motorsports & Marine BBQ Throwdown
 - Saturday, 10/29/16 9:30am – 4:00pm
 - TVM is the beneficiary
 - Fact sheet about event provided to BOD members
 - Restaurant of the Month

▪ 10/26/16	Puerto Vallarta	15% back to school
▪ 11/08/16	Café Largo	20% back to school
▪ 12/07/16	Sharkey's	TBD back to school
- **Facilities** (Jack)
 - Received signed 5 year lease from landlord, same as discussed in prior meeting with no first right of refusal for the restaurant
- **Compliance** (Denise)
 - No update at this time. Asked Administration how CoAdvantage was going – very well
- **SAC** (Nancy)
 - Charlotte Norris bio handed out. She will present to board in November meeting.
 - A copy of old SWAT will be provided to board members who request
- **PTO** (Narelle)
 - 1st PTO Social – Coffee & donuts was received well and will continue each month
 - PTO mission statement being developed by Narelle Prew and Margie Smith
 - Family Reading Night 10/19/16
 - 1st PTO Seadragon Social 10/23/16 at John Pennekamp park
 - Next PTO Social 11/03/16

- Next PTO meeting 11/16/16
- New PTO officer position for volunteer coordinator is Shawn Burchfield

Enrollment:

- 218 students enrolled

Staffing:

- 25 Strong

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

Jack Vandelaar, second by Nancy Hull
6:32pm
November 15, 2016 @ 4:30pm
Shawn Burchfield