



Treasure Village Montessori Board of Directors

Meeting: January 24, 2017

Present: Jack Vandelaar
Narelle Prew
Rosie Donnelly
Denise Cano
John Matz
Charlie McKinnies

Staff Present: Kelly Mangel, Principal
Connie Chapell, Assistant Principal
Laura Guth, Finance Director

Meeting called to order: 4:42pm

Public Comment:
None

Minutes:

- Meeting minutes for December approved with amendments motion by Denise Cano, second by Narelle Prew.

Financials:

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

Board Business:

- No new business

Committees:

- **Fundraising** (Rosie)
 - No Fuss Fall Fundraiser update
 - Restaurant of the Month update

- **Facilities** (John)
 - Will provide subcontractor agreement at the next meeting
- **Compliance** (Denise)
 - No update at this time.
- **SAC** (Nancy)
 - SWOT workshops update
- **PTO** (Narelle)
 - updates

Enrollment:

- 214 students enrolled

Staffing and Administration:

- 25 Strong

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

Denise Cano, second by Narelle Prew
5:53pm
February 21, 2017 @ 4:30pm
Kelly Mangel