



Treasure Village Montessori Board of Directors

Meeting: December 20, 2016

Present: Jack Vandelaar
Narelle Prew
Rosie Donnelly
Shawn Burchfield
John Matz
Jessica Rielly
Denise Cano

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

Meeting called to order: 4:38pm

Public Comment:

Ms. Kris Sullivan – TVM staff member:

Thank you for the Christmas bonus

Nada Khalaf-Jones – TVM parent

Amanda Ward & Nada work on social media content separate from TVM marketing.

Charlie McKinnies – TVM parent expressed interest in becoming a board member.

Minutes:

- Meeting minutes for November approved motion by Narelle Prew, second by Denise Cano.

Financials:

- November Financials Statements approved motion by Shawn Burchfield, second by Jessica Rielly. Kelly Mangel to prepare an update of amounts in order to identify areas to save money.

Board Business:

- New members voting
 - Discussed BOD By-Laws: only may consist of 9 members so there is only 1 spot vacant on the Board.
 - Three people expressed interest in joining the Board: Nada Khalaf-Jones, Charlie McKinnies, Maureen McDonough.

- Charlie McKinnies wins by popular vote. Charlie McKinnies welcomed to the Board.
- Motion to change the next Board Meeting to January 24, 2017 by Narelle Prew, second by Jessica Rielly.

Committees:

- **Fundraising** (Shawn)
 - No Fuss Fall Fundraiser - \$24,025 pledged to date. Ms. Kelly and Ms. Connie will contact parents who have not donated.
 - Restaurant of the Month

Month	Restaurant	Percentage	Details
10/26/16	Puerto Vallarta	15%	Dine In or Take Out & 4-9pm
11/15/16	Cafe Largo	20%	Dine In or Take Out & 4:30-10pm
12/07/16	Sharkey's	20%	Dine In or Take Out & 4:30-10pm
01/17/17	Habanos	20%	Dine In or Take Out & 5-9pm
February	TBD	TBD	TBD
March	TBD	TBD	TBD
April	TBD	TBD	TBD

- **Shop Local** -
TVM parents Randy & Lisa Althouse, owners of Randy's Florida Keys Gift Company will generously donate 15% of each sale back to the school. You must mention TVM. Going on now until 01/10/17.

- **Fundraising** as of 12/19/2016

Amazon Smile	\$145.00	
Box Tops	\$5.00	should receive a check any day now
Conch Scramble	\$21,609.35	
Daddy/Daughter dance	\$846.30	
No Fuss	\$18,227	\$24,025 pledged to date
Penguin Patch	\$237.66	
Restaurant of the Month	\$1,001.00	\$251 Puerto, \$250 Sharkey's, \$500 Café Largo
Riva BBQ	\$4,422.00	
Shoparoo	\$233.00	
Mesquite Productions	\$300.00	Bloodline filming

\$46,875.31

- **Facilities** (John)
 - John took a tour of roof. TVM parent volunteered to help.
- **Compliance** (Denise)
 - No update at this time.
- **SAC** (Nancy)
 - SWOT workshop for BOD 01/24/17.
- **PTO** (Narelle)
 - Holiday Shop raided \$272.42
 - No PTO meeting is scheduled for December.
 - PTO created a mission statement.
 - Spanish Club starting mid-January.

Enrollment:

- 217 students enrolled

Staffing and Administration:

- 25 Strong

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

Jessica Reilly, second by Narelle Prew
 5:46pm
 January 24, 2017 @ 4:30pm
 Shawn Burchfield