

# Three Tree Montessori School Board of Trustees

Meeting Minutes: Tuesday, January 21st, 2025

A monthly meeting of the **TTMS Board of Trustees** was held on **January 21st, 2025** at the TTMS school. It began at **6:00 pm** and was presided over by Board Chair, Jeremy Valdes with Sophia Fischer as secretary.

Call to order and Consent to agenda: Motion to approve the meeting's agenda: Moved by Jeremy. The motion carried with all in favor.

## Attendees

Voting members in attendance: Jeremy Valdes, Sophia Fischer, Jill Big Eagle, Ed Acee, Sam Denton, Jacque Elder, and Dan Effland

Others in attendance: Nicole Cook (HOS)

Members not in attendance: Chynna Jeremiah

## Officer's reports

Head of School Report was presented by Nicole Cook

Executive Report was presented by Jeremy Valdes

Finance Report was presented by Jill Big Eagle

Strategic Plan was presented by Jeremy Valdes

Board Development presented by Sam Denton

## Other reports

Review of 2024/2025 Board Goals from One Pager was presented by Jeremy Valdes with discussion from all Trustees in attendance and input from HOS.

Board Trustee Term Limits (including Trustee, Chair, and Vice Chair) was presented by Jeremy Valdes with collaboration from Trustees in attendance and input from HOS.

## Main motions

Motion to table approve the 2024/2025 Board Goals. Moved by Jeremy Valdes. The motion carried with all in favor.

## **Announcements**

Nicole Cook announced the recent hire of two new staff members.

## **Adjournment**

Jeremy moved that the meeting be adjourned, and this was agreed upon at 7:44 pm.

Secretary signature

Sophia Fischer

Date of approval

February 3, 2025