

Three Tree Montessori School Board of Trustees

Meeting Minutes: Tuesday, February 18th, 2025

A monthly meeting of the **TTMS Board of Trustees** was held on **February 18th, 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, Ed Acee, Sam Denton, Dan Effland, and Jacque Elder

Others in attendance: Nicole Cook (HOS) and Sven-Erik Nielsen (Strategic Plan Steering Committee Member)

Members not in attendance: Chynna Jeremiah and Jill Big Eagle

Officer's reports

Head of School Report was presented by Nicole Cook

Executive Report was presented by Jeremy Valdes

Finance Report was presented by Jeremy Valdes (in Jill's absence)

Strategic Plan was presented by Sven-Erik Nielsen

Board Development presented by Sam Denton

Other reports

TTMS Board Scenario Planning was presented by Jeremy Valdes with discussion from all Trustees in attendance and input from HOS.

Main motions

Motion to approve August Board Retreat Meeting Minutes. Moved by Jeremy Valdes. The motion carried with all in favor.

Motion to approve the following term limits to by-laws.

Previous:

5.9 Terms

Officers of the Board shall be elected for a term of one year. Terms shall begin at the annual meeting of the Board. Officers shall be elected after the election of Trustees. A Trustee may be elected to a single office for four consecutive one-year terms.

Proposal:

5.9 Terms

Officers of the Board shall be elected for a term of two years. Terms shall begin at the annual meeting of the Board in June. Officers shall be elected after the election of Trustees. A Trustee may be elected to a single office for three consecutive two year terms.

Moved by Jeremy Valdes. The motion carried with all in favor.

Announcements

Tuition Assistance Policy for 2025/2026 will remain the same as the current year.

Adjournment

Jeremy moved that the meeting be adjourned, and this was agreed upon at 8:00 pm.

Secretary signature

Sophia Fischer

Date of approval

March 18, 2025