

Three Tree Montessori School Board of Trustees

Meeting Minutes: Tuesday, September 17, 2024

A monthly meeting of the **TTMS Board of Trustees** was held on **September 17, 2024** 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, and Jacque Elder

Others in attendance: Nicole Cook

Members not in attendance: Chynna Jeremiah

Officer's reports

Head of School Report was presented by Nicole Cook

Strategic Plan was presented by Jeremy Valdes

Other reports

Board engagement was presented by Sophia. The following resolution was adopted: Annual classroom observations by Board Trustees and ensuring a Board Trustee is at every school event.

SWOT Analysis was presented by Jeremy and all Board Trustees in attendance participated in the exercise.

Main motions

None

Announcements

- Next month's meeting will include a presentation on Tuition Planning presented by Sophia.

Adjournment

Jeremy moved that the meeting be adjourned, and this was agreed upon at 8:32 pm.

Secretary signature Sophia Fischer

Date of approval [DATE]