

# Three Tree Montessori School Board of Trustees

Meeting Minutes: Wednesday, November 20th, 2024

A monthly meeting of the **TTMS Board of Trustees** was held on **November 20th, 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, Chynna Jeremiah, Sophia Fischer, Jill Big Eagle, and Ed Acee

Others in attendance: Nicole Cook (HOS) and Dan Effland (Board Candidate)

Members not in attendance: Sam Denton and Jacque Elder

## 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 Jeremy Valdes

## Other reports

Review of Board One-Pager was presented by Chynna Jeremiah with collaboration from all Trustees in attendance and input from HOS.

Action Items from SWOT Analysis was presented by Jeremy Valdes with collaboration from Trustees in attendance and input from HOS.

## Main motions

Motion to table the discussion of the Board Development Committee to the December Board meeting. Moved by Jeremy Valdes. The motion carried with all in favor.

(During Closed Session) Motion to appoint Dan Effland as a Board Trustee. Moved by Jeremy Valdes. The motion carried with all in favor.

### **Announcements**

None.

### **Adjournment**

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

Secretary signature

Sophia Fischer

Date of approval

December 16, 2024