

# Three Tree Montessori School Board of Trustees

Meeting Minutes: Tuesday, December 17, 2025

A monthly meeting of the **TTMS Board of Trustees** was held on **December 17th, 2024** virtually with video conferencing due to illnesses among the attendees. 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, Ed Acee, Sam Denton, Jacque Elder, and Dan Effland

Others in attendance: Nicole Cook (HOS)

Members not in attendance: none

## 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

Tuition for 2025/2026 school year was presented by Jill Big Eagle with discussion from all Trustees in attendance and input from HOS.

Review of Tuition Assistance Program was presented by Jeremy Valdes with discussion from Trustees in attendance and input from HOS.

## Main motions

Motion to approve Board One-Pager (including Board Mission, Vision, and Norms). Moved by Chynna Jeremiah. The motion carried with all in favor.

Motion to approve 2% tuition increase across all levels for 2025/2026 school year. Moved by Jill Big Eagle. The motion carried with seven in favor and one against.

Motion to approve updated tuition assistance procedure. Moved by Jeremy Valdes. The motion carried with all in favor.

Motion to appoint Sam Denton as Board Development Chair. 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 8:14 pm.

Secretary signature

Sophia Fischer

Date of approval

February 3, 2025