

TTMS Board of Trustees
Meeting Minutes: Monday, October 12, 2020

Present (via Skype): Nathan Riordan, Eric Aasness, Robin Tomazic, Meghan Mull, Jodi Ryznar, Teresa Rao, Sven Erik Nielsen, Ken Hanks, Jami Sweeney

Absent: All Present

Guests: Guests joined via Zoom

Visitor Comments

Mark Yeary: No State of the School at the end of last year, may we have one this Fall?

- Nate responds: no plan to hold one but we will note and take it into consideration.

Approve Consent Agenda

Motion: Eric moves to approve the consent agenda. Robin seconds; No discussion; All vote in favor. Motion passes.

Director's Report Q&A (Jami)

Enrollment Update

- Total 153

Fundraising:

- Total thus far \$14,684
- Grant application in for \$10,000

The past few weeks there have been a number of conversations regarding COVID and bringing the Elementary students back onto campus

- The staff was making plans to do so but the dashboard for King County has taken a turn for the worse
- For now continuing to be remote.

Staffing Update:

- One staff person left the school
- Added one staff person

Board & Standing Committees Update

Finance Committee (Eric): Committee has not yet been held this month, meeting next week.

- \$469,703 bank balances, up from last month!
- Profit & Loss statement for September showed a small loss (\$31,000)
- Successful in extending the loan on the Blue House for two years with no change to the interest rate
- Nate updates on the forbearance request: We are asking for a forbearance on the Semble loan as discussed in last month's meeting. We are in the process of reaching out to all of the investors. Jill has been a huge help in getting this project going.

Board Development & Recruiting Committee (Sven Erik):

- Currently finishing out Executive Director goals for the school year, next step is to move into data collection. There are four major goals:
 - Pandemic Preparedness
 - Family and Community Engagement
 - Stabilize school enrollment
 - Maintain or increase financial stability
- The Committee's focus will shift back to board recruitment after wrapping up the goals. The committee is hoping to increase diversity of the Board (outside of school, in local community, racial diversity). The Committee may also consider members from outside the local community given we have moved to a remote format.

Development & Fundraising Committee (Meghan):

- Fundraising amount is over \$14,000 so far this year.
- In the month of October we will kickstart the community giving campaign and will be participating in Give big in November
- The volunteer program is going strong. A survey was sent out to assess the parent community's many talents and we had a 45% response rate.
- Next meeting: next week, the third Tuesday at 6:00pm
- If you know of any local business contacts that may be able to partner with the school, please let Meghan or Jill know

Diversity, Equity, and Inclusion (Jodi): Committee has not yet met this month.

- Will start meeting third Mondays of the month at 5:00pm
- Jodi will send a message to all members by tomorrow

Building & Grounds Committee (Robin)

- The Committee is on hold until January 2021
- The Committee had two major goals for this year:
 - Obtain assessment for all the buildings (completed). Committee made a recommendation to Jami to create a report on all of the buildings (in process)
 - Manage space needs and build out based on needs (on hold)

Jami comments that the school has not experienced any cases of COVID and that is commendable! The diligence of families has been integral to this and he is very grateful for the community taking COVID precautions seriously. In turn, the Board thanks and commends the staff for keeping the children and the school safe.

Closed meeting at 7:28

Executive Session

Executive Session was held this evening.