

TTMS Board of Trustees
Meeting Minutes: Monday, April 19, 2021

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

Absent: Robin Tomazic

Guests: Guests joined via Zoom

Visitor Comments

None

Approve Consent Agenda

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

Director's Report/Q&A (Jami)

Enrollment: Emily doing great work! Full and waitlists at all levels for the Fall. We would be able to increase enrollment if we move out of Phase 3 of COVID restrictions.

Hired new Admin Assistant, starts May 3, same day as Elementary returns to the school.

Prepping for Elementary returning, have combined two Primary classes this week, all went smoothly and the children are excited. Two other classes will combine next week. Classrooms are being changed over to Elementary materials.

Elementary hiring has received some applications but not as many as desired.

Board & Standing Committees Update

Finance Committee (Eric):

- Bank accounts are looking good, in the black about \$7,000 down from about \$20,000 Current balance \$935,229 (includes \$350,000 PPP loan).
- Tuition assistance applications are coming in. Will have some reserves set aside should there be any asks later in the year. We set aside 6% of the budget for tuition assistance.
- About a month away from having the budget ready for next school year.

Board Development & Recruiting Committee (Sven Erik):

- Did not meet this month but did work on a document collaboratively.
- Big focus continues to be on recruiting new Board Members. Looking at what other similar schools are doing for recruitment for ideas.
- Will be working on ED performance metrics for next year in the coming months.

Development & Fundraising Committee (Meghan):

- Focus is on Spring Benefit...please register! Dinner orders need to be submitted by Wednesday. The silent auction starts on the 30th. The trivia sounds very fun and entertaining!
- Totals year-to-date:

- Dollars: \$106,000+ (goal was \$85,000)
 - Individuals \$62,906.30
 - Events \$3,144.30
 - Grants \$40,000 (no outstanding grants)

Diversity, Equity, and Inclusion (Jodi):

- Committee did not meet this month

Building & Grounds Committee (Robin): Committee did not meet this month

- No updates

Executive Session

Executive Session was held this evening.