

TTMS Board of Trustees
Meeting Minutes: Monday, January 11, 2021

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

Absent:

Guests: Guests joined via Zoom

Visitor Comments

None

Approve Consent Agenda

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

Director's Report/Q&A (Jami)

Enrollment: We are full! Emily has been working hard to fill open seats.

Junior High

- Moving ahead with plans for Junior High in the fall. Jami has spoken with all parents in last year upper el and people are enthusiastic

Grant received: \$40,000 given through DCYF in December for COVID related expenses

AMI Accreditation

- Hosting AMI session for reaccreditation at all levels.
- Meeting with level-specific consultants to get ready
- All being held virtually

Questions:

- In-person learning update: not seeing any changes for the near future but keeping an eye on the COVID stats. We are right now starting to see the impacts of holiday gatherings. WA State is
- Do we know what to expect for the AMI "visit"? Will meet remotely with everyone for interviews and information sharing.

Board & Standing Committees Update

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

- Cash Balances at \$514,305 as of 12/31/2020. Was at \$441,275 last month.
- Net Income for December \$55,085 versus \$530 for December and \$9,049 loss in November.
- Fund Raising revenue in November was \$18,329.
- Grant of \$40,000 received (unrestricted)

- Questions: Will we be eligible for the next round of PPP? Waiting to hear some information about this. Nicole will follow up with the Finance Committee, as first glance it looks like we may not be eligible.

Board Development & Recruiting Committee (Sven Erik):

- Recruiting new board members is priority. Asking the community for help to connect potential members. Looking for expertise in Marketing, Real Estate Development and Facilities, Montessori experience. Non-TTMS community applicants are welcome!
- Next meeting: January 19

Development & Fundraising Committee (Meghan):

- Received word that we were not awarded two grants for which we had applied
- Spring benefit event planning is in full swing...our first stab at hosting a virtual event. Ideas that are being fielded: hosting a cocktail making session, online live and silent auctions, dinner delivery.
- Not expecting a lot of fundraising in this month
- Next meeting: Tuesday January 19

Diversity, Equity, and Inclusion (Jodi): Committee will not meet this month.

- Will find alternate date for January as it falls on holiday

Building & Grounds Committee (Robin)

- The Committee is on hold until January 2021
- Planning on revisiting this month for a quick check-in

Executive Session

Executive Session was held this evening.