

TTMS Board of Trustees

Meeting Minutes: Tuesday, October 11, 2022

Present: Meghan Mull, Jeremy Valdes, Chynna Jeremiah, Jill Big Eagle, Eric Aasness, Teresa Rao, Nicole Cook

Absent: Ken Hanks

Guests: None

Approve Consent Agenda

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

Head of School's Report

- Pumpkin Patch event occurred over the weekend.
- Active shooter training was provided to the staff by SWAT.
- Child neglect video was watch by staff; required for certification.
- No changes to enrollment.
- Support staff needed.
 - New Business Manager started this week!
- Elementary guide needed.
- To inquire getting a general contractor for construction.

Board & Standing Committees Updates

Finance Committee

- Cash Balances at \$1,412,239 as of 10/9/2022.
- Net Income/Loss for September was \$41,577.39
- There were no unexpected expenses for the month
- Reason for income: revenue from tuition, need to hire more staff, and an increased number of AM/PM Students
- No large Cap Ex expenses in the future.
- Tukwila property – remediation efforts

Board Development & Governance Committee

- Teresa provided an update
 - 4 applicants are in process
 - Asks about interest for other possible board members assigned to various members of the board
- Events for the board to support:
 - Owl night – 11/17
- Jeremy to digitize the application form to google docs.

HOS/Board Goals Discussion

- Fundraising

- Board participation
 - Giving
 - Phone banking
- Growth plan
 - Expansion of school
 - Tukwila school property