

# Three Tree Montessori School Board of Trustees

Meeting Minutes: Tuesday, May 20th, 2025

A monthly meeting of the **TTMS Board of Trustees** was held on **May 20th, 2025** at the TTMS school. 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, Jill Big Eagle, Sophia Fischer, Ed Acee, Sam Denton, Dan Effland, and Jacque Elder

Others in attendance: Nicole Cook (HOS), Diana Ching (Board Candidate), Brittany Parker (Board Candidate), and Anna Pierce (Board Candidate)

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

Board Development presented by Sam Denton

## Other reports

Introduction to all board candidates in attendance presented by Sam Denton with each board candidate sharing their individual interest in serving as TTMS Board Trustee.

## Main motions

Motion to approve Strategic Plan. Moved by Jeremy Valdes. The motion carried with all in favor.

Motion to approve Board Trustee Commitment Form. Moved by Jeremy Valdes. The motion carried with all in favor.

Motion to approve Three Tree Montessori School Guest Confidentiality Agreement for Board Meetings. Moved by Jeremy Valdes. The motion carried with all in favor.

Motion Jeremy Valdes to serve as Board Chair for 2025/2026 School Year. Moved by Chynna Jeremiah. The motion carried with all in favor.

Motion Chynna Jeremiah to serve as Board Vice Chair for 2025/2026 School Year. Moved by Jeremy Valdes. The motion carried with all in favor.

Motion Jill Big Eagle to serve as Board Treasurer for 2025/2026 School Year. Moved by Sophia Fischer. The motion carried with all in favor.

Motion Sophia Fischer to serve as Board Secretary for 2025/2026 School Year. Moved by Jill Big Eagle. The motion carried with all in favor.

(During Closed Session) Motion Diana Ching to serve as Board Trustee. Moved by Sam Denton. The motion carried with all in favor.

(During Closed Session) Motion Maria Garvey to serve as Board Trustee. Moved by Sam Denton. The motion carried with all in favor.

(During Closed Session) Motion Brittany Parker to serve as Board Trustee. Moved by Sam Denton. The motion carried with all in favor.

(During Closed Session) Motion Anna Pierce to serve as Board Trustee. Moved by Sam Denton. The motion carried with all in favor.

## **Announcements**

Board Trustee self evaluations will be sent out post meeting for all existing trustees.

## **Adjournment**

Jeremy Valdez moved the meeting to be adjourned, and this was agreed upon at 8:25 pm.

Secretary signature

Sophia Fischer

Date of approval

June 14, 2025