

Three Tree Montessori School Board of Trustees

Meeting Minutes: Saturday, June 14th, 2024

The Annual Board Retreat of the **TTMS Board of Trustees** was held on **June 14th, 2025** at Studio620 in Burien, WA. It began at **9:00 am** 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, Diana Ching, Sam Denton, Dan Effland, Jacque Elder, Maria Garvey, and Anna Pierce

Others in attendance: Nicole Cook (HOS), Mark Frankel (Guest Speaker)

Members not in attendance: Brittany Parker

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

Board Consultation and Training was presented by Mark Frankel with participation and discussion from all in attendance.

Main motions

Motion to create ad hoc Strategic Plan Committee. Moved by Jeremy Valdes. The motion failed with none in favor.

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

Motion to reduce the number of board meetings from nine to six for the 2025-2026 School Year, eliminating December, February, and May. Moved by Sophia Fischer. The motion carried with all in favor.

Announcements

All monthly board meetings for the 2025-2026 School Year have been moved to 6:30pm-8:30pm.

Adjournment

Jeremy Valdes moved the meeting to be adjourned, and this was agreed upon at 2:55 pm.

Secretary signature

Sophia Fischer

Date of approval

July 28, 2024