

Three Tree Montessori School – November public board meeting

11/9/20

Present: Jami Sweeney, Nate Riordan, Meghan Mull, Teresa Rao, Robin Tomazic, Ken Hanks, Eric Aasness, Sven-Erik Nielsen

Absent: Jodi Ryznar

7:11 meeting started

7:12 visitor comments

- None

7:13 consent agenda approved

7:14 ED report

- Reported on elementary guide candidate status
- Update on fundraising: \$21K raised; \$30K ask outstanding
- COVID update – trends continue to move in wrong direction; continuing to engage with regulators on ensuring that kindergarten can remain open
- No spaces have been close due to infections
- Staffing consistent at 28
- AMI accreditation slated for mid-Jan (virtual)
- Update on two grants underway: SOWA and DYCF

7:24 Committee reports

- **Grounds committee** – suspended for time being due to COVID
- **DEI Cmte**
 - o Reviewed website for consistency with DEI goals
 - o Reviewed how to spend remaining training funds
 - o Tuition assistance discussed as a focus area
 - o Sexual health curriculum – will wait pending state implementation of Referendum 90
 - o Staff mental health first aid also discussed
- **Board Dev Cmte**
 - o Two board candidates in pipeline
 - o Landed ED goals for balance of 2020-21 school year
- **Finance Cmte**
 - o Bank balance statements - \$483K, up ~\$13K
 - o P&L – still showing loss, but about half of the loss of prior month

- Completed forbearance loan on Tukwila property
- **Fundraising Cmte**
 - Continuing to fundraise through Nov.
 - Upcoming WinterFest virtual community event as part of fundraising push
 - Mini auction will take place on Instagram – details TBD

7:46 Land sale discussion – Blue House parcel

7:52 Motion to decline Blue House purchase offer tabled and seconded

7:56 Motion passed unanimously

8:00 meeting adjourned