Treasure Village Montessori Board Agenda 86731 Overseas Highway Islamorada, FL 33036

TONTESSORT

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Treasurevillagemontessori.com

July 30, 2025@ TIME CERTAIN 5:00-7:00 pm

Next Official Meeting: October 29 2025

- 1. Any requests to modify and/or add to the agenda.
- 2. Public Comment 5:00-5:15
- 3. Board Business & Vote
 - a. Audit Presentation
 - b. Financials June & July waiting on August
 - 2. Board Discussion with Option to Vote
 - a. Teacher Salary Allocation
 - b. Florida Consortium of Public Charter School
 - c. Governing Board Training
 - d. After Care Options- Update
 - 3. Facilities & Vote
 - a. Security Front Door-IFSS Installing Alarms on October 13th
 - b. Fans on Catwalk or Pick Up Locations
 - c. Roof follow up
 - 4. Finance & Vote
 - a. Finance Chair update
 - b. Budget Adjustment: Principal to coordinate with Nancy to adjust enrollment figures (from 176 to 155).

5. Fundraising

- a. Saturday Nov 8 Nautical Nights at Islander Resort
- b. Committee updates
- 6. House Keeping
- a. Pascal Sign
- b. Timing on Sac meetings and Fundraising
- c. Charter School Principal Conference October 14-16
- d. Clarifications on current board roles voted on prior meeting
 - Chair Rosemary Donnelly
 - Vice Chair Sharon Detweiller
 - School Advisor Joe Mack
 - Facilities Shanti Cope
 - Finances Matt Thibos transitioning from Sharon Detweiller