



**Our vision at Treasure Village Montessori is to inspire generations of compassionate, confident, independent thinkers and environmental ambassadors.**

**December 17, 2025 @ TIME CERTAIN 5:00-7:00 pm**

**Next Official Meeting: January 28, 2026**

- 1. Any requests to modify and/or add to the agenda.**
- 2. Public Comment 5:00-5:15**
- 3. Board Business & Vote**
  - a. Financials October**
  - b. Minutes October**
  - c. Principal coaching co-hart Florida Association of school of administrators. - Coach meets twice a month until the end of school. 2 conferences covered.**
  - d. FLDOE Charter school admin Certification does not require certifications like public schools.**
  - e. Planning summer to start Montessori training**
  - f. Safety and Security Cameras and Revisions**
- 4. Facilities & Vote**
  - a. Security Front Door-IFSS Installing Alarms**
  - b. Capital Outlay- Discussion on projects**
  - c. Catwalk- update**

- e. **Roofing update- repairs start Dec 22 school winter break**
- f. **Follow up with coast guard on back fence**
- g. **Following up with Blue Horizon on Hurricane doors**

## **5. Finance & Vote**

- **Finance update**
- **Budget Adjustment: Principal to coordinate with Nancy to adjust enrollment figures (from 176 to 155)**
- c. **October FTE update.**
- **Matt signature update Centennial Bank**
- **All TVM holiday bonus checks went out last Thursday Dec 4- Principal follow up**

## **6. Sac**

- a. **Update Joe**

## **7. Fundraising**

- **Saturday Nov 8 Nautical Nights at Islander -very successful- Brook is trying to develop a fundraising plan.**

## **8. House Keeping**

- **Marketing**
- **Meeting for JAN 28 party with board**
- **Dec 19 half day**
- **Dec 22- Jan 2**

