

TVM Board Minutes from January 28, 2026 Board Meeting

Next Official Meeting: February 28, 2026

Present – Sharon Detweiler, Matt Thibos, Joe Mack, April Smith, Rita Rushing, Lesa Bonee

1. Any requests to modify and/or add to the agenda.

None.

2. Public Comment 5:00-5:15

Coach Bonee provided a update on the great performance of the Middle School Soccer team.

3. Board Business & Vote

a. Financials November – December

Matt gave an update on financials. Everything looking good.

b. Minutes November- December

Held for the next meeting.

c. Review and Approve Board Hand Book

Matt discussed the new board packet. The board expressed gratitude for him putting it together.

d. Safety and Security Cameras and Revisions

April provided an update.

e. New Cell Phone Policy SAC

The board discussed the policy and expressed gratitude to the SAC for developing the new policy.

4. Facilities & Vote

a. Security Front Door-IFSS Installing Alarms

b. Update on Safety and Security Camera

c. Catwalk- update- Wood being sourced

d. Science Room Air Quality

e. What is our first project decision from the workshop

Prioritizing updating the playground, storage in the back, fence, renovating the tower for office space.

5. Finance & Vote

a. Finance update

Finance is good.

6. Sac

a. Update Joe

Parent education about Montessori will be the next project of the SAC.

7. Fundraising

• Luau April 18

Joe volunteered to head the fundraising committee.

8. House Keeping