

Flagstaff Montessori

Regular Governing Board Meeting

Address: 850 N Locust St. Flagstaff, Arizona 86001

Date: Tuesday, June 24, 2024 at 8:00 am

Location: B3 Classroom

Google Meet joining info:

Video call link: <https://meet.google.com/rux-vkxg-acd> Board Meeting

Or dial: (US) +1 414-439-0590 PIN: 317 892 156#

MINUTES

Pursuant to a Arizona Revised Statutes (A.R.S. 38-431.02) notice is hereby given to the members of the State Board for Charter Schools Governing Board, the Arizona State Board of Education, and the General Public, that the Governing Board of Flagstaff Montessori will hold a regular meeting open to the public as stated below at Flagstaff Montessori Switzer Campus at 850 N Locust St. Flagstaff, Arizona 86001. The Governing Board reserves the right to change the order of any items on the agenda, with the exception of any public hearing. One or more members of the Governing Board may participate in the meeting by telephonic communications. If noted on the agenda below, the Board may go into Executive Session, which will not be open to the public. However, all Board decisions will be made in an open public meeting. Persons with a disability may request reasonable accommodations by contacting the school at (928) 226-1212. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted:

Public Comment: The Governing Board values input from teachers, parents, and students at its meetings. Agenda Item: "Public Comment" provides an opportunity for the Board to receive information or inquiries regarding items not on the agenda. The Arizona Open Meeting law permits the public to ask questions about non-agenda items, but the Board may not discuss or take action on an item not on the posted agenda. "Public Comment" regularly occurs at the end of each regular Board meeting. In order to address the Board during the Public Comment, community members should complete a Public Comment form and give it to the Secretary of the Board prior to the start of the meeting.

Public Comment on Agenda Items: Input from members of the public on an issue under discussion will be considered at the conclusion of the Board's deliberation of each agenda item and before a vote is taken on that item. Visitors who wish to address the Board on an item that is on the agenda should complete a Public Comment form and give the form to the Secretary to the Board before the vote on that item so that the Board knows you wish to express an opinion on that agenda item.

Meeting Etiquette: Comments are limited to 3 minutes per item and 3 agenda items per

meeting, including Public Comment. If you are with a group, please designate a spokesperson. Please turn off cell phones during the Board Meeting. Courteous behavior is expected, and inappropriate behavior with regard to the Board, Flagstaff Montessori staff, or other meeting attendees is subject to forfeiture of allotted time to speak.

AGENDA

1. Call to Order by Shaynna Wardlow at 8:06 am.

2. Roll Call of Members

Kyler Kuehn, Ph.D
Beya Thayer
Shaynna Wardlow
Sandra Worcester
Andy Vaughan

Kyler Kuehn, Ph.D	Absent
Beya Thayer	Present
Shaynna Wardlow	Present
Sandra Worcester	Present
Andy Vaughan	Present

3. Approval of Previous Board meeting Minutes

The board will review the 06/04/2024 board meeting minutes prepared by Sandra Worcester, Secretary of the board.
Presentation, discussion, and possible action

*Corrections to the spelling of Kyler Kuehn and Andy Vaughan.
A Motion to approve the minutes was made by Sandy Worcester.
The motion was seconded by Beya Thayer*

Kyler Kuehn, Ph.D	
Beya Thayer	Aye
Shaynna Wardlow	Aye
Sandra Worcester	Aye
Andy Vaughan	Aye

Motion passed.

4. Financial Update

Claudina Douglas and/or a representative from ADI, and Whitney Owens will present on financial updates including May financials and vendor contracts.

Whitney Owens presented an update on procuring a new janitorial service, Changing services will provide a savings of \$16,000 with additional savings of \$3,000 for carpet cleaning which will be included in the services.

5. FY25 Approved Budget

Claudina Douglas and/or a representative from ADI will present the FY25 Approved Budget. Presentation, discussion, and possible action

Claudina Douglas presented the FY25 Approved Budget. Any changes to the budget will be tabled until September after revenue from student enrollment is stabilized.

A motion to approve the FY25 Budget was made by Beyer Thayer. The motion was seconded by Andy Vaughan.

Kyler Kuehn, Ph.D	
Beya Thayer	Aye
Shaynna Wardlow	Aye

Sandra Worcester	Aye
Andy Vaughan	Aye

The motion passed.

6. Enrollment Update

Whitney Owens will present an enrollment update
Presentation, discussion, no action needed

Whitney Owens presented the current enrollment at 185.0.

7. Public Comment (3 mins per/person, total of 30 mins time allotment)

No public comments.

8. Date and Time of Next Board Meeting

Discussion and possible action to set the date and time of the next board meeting.

The next meeting was scheduled for August 13, 2024. 6:00 pm.

9. Executive Session-Update on Potential Change in Relationship with Private Program

Per ARS38-431.03 the Board may vote to enter into executive session to discuss the purchase, sale, or lease of real property.

Per ARS38-431.03 the Board voted to enter into an executive session to discuss the purchase, sale, or lease of real property.

Beya Thayer motioned, and Andy Vaughan seconded the motion to enter into Executive Session.

Kyler Kuehn, Ph.D	
Beya Thayer	Aye
Shaynna Wardlow	Aye

Sandra Worcester	Aye
Andy Vaughan	Aye

The motion passed and the Board entered into an Executive Session.

10. Adjournment

The meeting was adjourned at 8:48 a.m.