

Flagstaff Montessori

Regular Governing Board Meeting

Address: 850 N Locust St. Flagstaff, Arizona 86001

Date: Tuesday, October 8, 2024 at 6:00pm

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#

Pursuant to 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: Monday, October 7, 2024 at 4:00PM

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.

MINUTES

1. Call to Order

Meeting called to order at 6:05 pm.

2. Roll Call of Members

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

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

3. Approval of Previous Board meeting Minutes

The board will review the 09.10.24 Regular Session board meeting minutes prepared by Sandra Worcester, Secretary of the board.

Discussion, and possible action

*It was noted to correct the word “visual” in item 9 to “vision.”
Beya Thayer motioned to accept the 09.10.24 Regular Session meeting minutes as corrected.
Sandy Worcester seconded the motion.*

Kyler Kuehn, Ph.D	Aye
Beya Thayer	Aye
Shaynna Pitman	Aye
Sandra Worcester	Aye

Andy Vaughan	Aye
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Motion passed.

4. General Celebrations

Whitney Owens and other MSF staff will present celebrations and other general updates.
No action needed

Whitney Owens presented celebrations and other general updates.

- *The Middle School camping trip was a success.*
- *An update was given on the different campus fall curriculum activities.*
- *Peace Day Celebrations, and Peace Day 5K were successful.*

5. FY24 Annual Financial Report (AFR)

A representative from ADI will share the FY24 AFR for possible approval.
Presentation, discussion, and possible action

Claudina Douglas, representative from ADI, shared the FY24 AFR for possible approval.

*Kyler Kuehn motioned to accept the FY24 Annual Financial Report.
Andy Vaughan seconded the motion.*

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

Motion passed.

6. August Financials

A representative from ADI will present the August financials. Whitney Owens will share increased special education costs.
Presentation and discussion

Hannah Moody, representative from ADI, presented the August financials. Whitney Owens shared increased special education costs.

A request was made by Whitney for a Revised Budget for the November Board meeting.

7. Potential Acquisition Update

Kyler Kuehn and Whitney Owens will share updates on the potential acquisition of the private primary program.

Presentation, discussion, and possible action

Kyler Kuehn and Whitney Owens shared updates on the potential acquisition of the private primary program.

8. Strategic Planning Consultant and Board Retreat Update

Kyler Kuehn and Whitney Owens will share updates on meetings with consulting groups.

Presentation, discussion, and possible action

Kyler Kuehn and Whitney Owens shared updates on meetings with consulting groups. After discussion, the Board Retreat date and scope will be determined at a future meeting.

9. Mindprint Quote

Whitney Owens will share the quote prepared by Mindprint.

Presentation, discussion, and possible action

Whitney Owens shared the quote prepared by Mindprint. It was determined to delay implementing the Mindprint program until the next academic year.

10. Suspension Policy

Whitney Owens will present on policy JKD regarding student suspension.

Presentation and discussion

Whitney Owens presented the policy JKD regarding student suspension.

11. Social Media Report

Whitney Owens will share the recent social media report.

Discussion

Whitney Owens shared the recent social media report.

12. Enrollment Update

Whitney Owens will present an enrollment update

Presentation, discussion, no action needed

Whitney Owens presented an enrollment update: current enrollment is 172.

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

No Public Comments

14. Date and Time of Next Board Meeting

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

The next regularly scheduled board meeting is November 12 at 6:00 pm.

15. Adjournment

The Meeting adjourned at 7:17 pm.