

Flagstaff Montessori

Regular Governing Board Meeting

Address: 850 N Locust St. Flagstaff, Arizona 86001

Date: Tuesday December 10, 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, December 9, 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

The meeting was called to order at 6:00 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	Absent
Shaynna Pitman	Present
Sandra Worcester	Present
Andy Vaughan	Present

3. Approval of Previous Board meeting Minutes

The board will review the November 12, 2024 Regular Session board meeting minutes prepared by Sandra Worcester, Secretary of the board.
Discussion, and possible action

A motion to approve the minutes of the November 12, 2024 Regular Session board meeting was made by Andy Vaughan. The motion was seconded by Sandra Worcester

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

Motion to approve the minutes 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.

- *Westside: Students served a Family Gathering meal.*
- *Sunnyside: students participated in a civic centered downtown field trip.*
- *Switzer: STEAM Activities were the focus of student creative and academic endeavors*
- *Cedar. Students participated in a bowling alley immersion trip, and were visited by an American Sign Language interpreter to learn about ASL opportunities.*

5. Current Budget and Financials

A representative from ADI will share November financials and other budget updates.
Presentation, discussion, and possible action

Hannah Moody, representative from ADI, shared November financials and other budget updates.

6. Board Retreat and Training Opportunities

The Board will discuss retreat plans, training opportunities, and strategic planning.
Presentation, discussion, and possible action

The Board discussed retreat plans, training opportunities, and strategic planning.

Whitney shared the results of the Board Retreat survey.

Shaynna Pitman made a motion to enter into a contract with Jeffrey Hall consulting. Sandra Worcester seconded the motion.

Kyler Kuehn recused himself from the vote.

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

The motion passed.

7. Board Positions Appointments

The board will discuss member positions and future appointments.
Discussion and possible action

The board discussed member positions and future appointments.

8. Social Media Report

Whitney Owens will share the recent social media report.
Discission

Whitney Owens shared the recent social media report.

9. Enrollment Update

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

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

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

No public comments.

11. Executive Session-Update on Acquisition of Private Preschool Program Per

ARS 38-431.03 the Board may vote to enter into executive session to discuss the purchase, sale, or lease of real property.

Per ARS 38-431.03 the Board voted to enter into executive session to discuss the purchase, sale, or lease of real property. A motion was made to enter into the executive session by Sandra Worcester. The motion was seconded by Shaynna Pitman.

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

The motion passed.

The Executive Session ended at 7:20 pm.

12. 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 is scheduled for January 14, 2025 at 6:00 p.m.

13. Adjournment 7:23

The meeting was adjourned at 7:27 pm.