

**Flagstaff Montessori
Regular Governing Board Meeting
Address 850 N Locust, Flagstaff, AZ 86001
Date: Tuesday, June 14, 2022
B3 Classroom**

Zoom Link:

<https://zoom.us/j/97945887273?pwd=eG90eU8rZ2VzS09na3lzN2crWENlQT09>

Meeting ID: 979 4588 7273

Passcode: 9vqkkv

1. Call to Order: Ms. Beya Thayer took roll at 6:08

2. Roll Call of Members

Dr. Sara Clancey took roll.

Members	
Dr. Sara Clancey	On Zoom
Dr. Kyler Kuehn	present
Dr. Anne Newland	Absent
Ms. Beya Thayer	Present
Mr. Andy Vaughan	Present

*Quorum Requirement met. 5 members present.

Administrators in Attendance:

Whitney Owens

Others in Attendance:

Claudina Douglas, ADI Solutions

Via Zoom:

Sara Clancey

Nicole Burkhardt

3. Budget Work Session with Claudina Douglas from ADI Solutions

Claudina Douglas will share the current proposed budget draft and answer questions from the board. This is a work session and no action will be taken at this meeting.

Discussion and Possible Action: Claudina Douglas went through the current proposed budget draft in great detail with the board. She answered all the questions she could. To get further clarification to some unanswered questions, Andy Vaughn, Beya Thayer, Whitney Owens and Claudina Douglas will meet with Eric Alexander on Thursday Jun 16, 2022 .

4. Adjournment:

Ms. Beya Thayer adjourned the meeting at 8:36pm.