

**Flagstaff Montessori  
Special Governing Board Meeting  
Address 850 N Locust, Flagstaff, AZ 86001  
Date: Tuesday, May 10, 2022 6:00pm  
B3 Classroom**

**Zoom Link:**

<https://zoom.us/j/3760868797?pwd=OXNpWTVmTUFzZWNOm0ViRGtjMWZ4UT09>

**1. Call to Order: Time 6:08**

**Ms. Beya called the meeting to order at 6:08**

**2. Roll Call of Members**

Dr. Sara Clancey took roll.

<b>Members</b>	
Dr. Sara Clancey	present
Dr. Kyler Kuehn	present
Dr. Anne Newland	Present
Ms. Beya Thayer	Present
Mr. Andy Vaughan	On zoom

\*Quorum Requirement met. 5 members present.

*Administrators in Attendance:*

Ike Ozis, Head of School

Nicole Burkhardt, Asst. Head of School for Charter

*Others in Attendance*

Whitney Owens

*Via Zoom:*

Claudina Douglas, ADI

Hannah Moody, ADI

Andy Vaughan

Eric Alexander

**3. Approval of previous board meeting minutes**

Discussion:

Motion to approve meeting minutes from May 3, 2022	Dr. Anne Newland
Seconded	Dr. Kyler Kuehn

Dr. Sara Clancey	aye
Dr. Kyler Kuehn	aye
Dr. Anne Newland	aye
Ms. Beya Thayer	aye
Mr. Andy Vaughan	aye
Final Resolution:	Approved/Motion carries

**4. Financial Report by Eric Alexander**

Eric Alexander will make a presentation about the financial status of the school and answer any questions board members may have.

Discussion and possible Action: this was included in the discussion about the revised state budget.

**5. Revised State Budget Approval**

Claudina Douglas and her team will make a presentation about the revised FY22 State Budget and answer any questions board members may have.

Presentation, discussion, and possible action to approve the revised FY 22 Budget as presented.

Discussion and possible action: The board reviewed both the 2022 State Financial Report and the FY22 Revised Budget. Claudina was able to clarify and answer questions the board members asked about the budget.

Motion to adopt the revised state budget approval	Dr. Anne Newland
Seconded	Dr. Sara Clancey
Dr. Sara Clancey	Aye
Dr. Kyler Kuehn	Aye
Dr. Anne Newland	Aye
Ms. Beya Thayer	Aye
Mr. Andy Vaughan	Aye
Final Resolution:	Motion Carries

**6. Date and Time of Next Board Meeting**

Discussion and possible action to set the date and time of the next board meeting, June 21, 2022 and on Tuesday July 12, 2022.

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

No comments

**8. Adjournment:**

Ms. Beya Thayer adjourned the meeting at 7:38pm.