

Flagstaff Montessori
 Regular Governing Board Meeting
 Address: 850 N Locust St. Flagstaff, Arizona 86001
 Date: Monday, June 26, 2023 at 7:30AM
 Location: B3 Classroom

Google Meet joining info:
 Video call link: <https://meet.google.com/fcg-gomr-gxk>
 Or dial: (US) +1 513-666-7237 PIN: 419 300 397#

1. Call to Order: Ms. Beya called the meeting to order at 7:31am.

2. Roll Call of Members

Dr. Sara Clancey took roll.

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

*Quorum Requirement met. 5 members present.

Administrators in Attendance:

Whitney Owens

Others in Attendance

Via Zoom: Claudina Douglas

3. FY24 Adopted Budget Approval

Claudina Douglas will present on the FY24 Proposed Budget. Presentation, discussion, and possible action to approve the FY24 Adopted Budget

Motion to adopt the proposed FY24 budget	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

4. Date and Time of Next Board Meeting

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

August 8th, 2023 at 6:00pm.

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

6. Adjournment: Ms. Beya adjourned the meeting at 7:34am.