

Flagstaff Montessori
Regular Governing Board Meeting
Address: 850 N Locust St. Flagstaff, Arizona 86001
Date: Friday, September 29, 2023 at 8:30AM
Location: HOS Office

MINUTES

1. Call to Order

Beya Thayer called the meeting to order at 8:35am.

2. Roll Call

Beya Thayer
Kyler Kuehn\
Whitney Owens

3. Review and draft suggested edits for board bylaws

Members will review current bylaws and draft possible edits

Beya and Kyler worked through the current draft of the bylaws and added suggested changes for review at the next board meeting.

4. Discuss process for replacing board members

Members of the sub-committee will discuss the process to replace board members to be share at the next board meeting

The committee discussed an application process and timeline to replace board members. These recommendations will be shared at the October board meeting.

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

No public comment

6. Adjournment

Adjourned at 10:00am