

Flagstaff Montessori

Regular Governing Board Meeting

Address: 850 N Locust St. Flagstaff, Arizona 86001

Date: Tuesday, April 9, 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#

MINUTES

1. Call to Order

Ms. Beya Thayer called the meeting to order at 6:10 pm.

2. Roll Call of Members

Kyler Kuehn, Ph.D - present (zoom)

Beya Thayer - present

Shayna Wardlow - present

Sandra Worcester - present

Andy Vaughan - present

Quorum requirement is met.

Administrators in Attendance: Whitney Owens

Others in Attendance: Hannah Moody, ADI employee (zoom), Claudina Douglas, ADI employee (zoom)

3. Approval of previous board meeting minutes

The board reviewed the 03/05/24 board meeting minutes prepared by Sara Clancey, former Secretary of the board.

MOTION TO APPROVE THE 3/5/24 board meeting minutes: Andy Vaughan

SECONDED: Beya Thayer

Kyler Kuehn, Ph.D: aye

Beya Thayer: aye

Andy Vaughan: aye

Shayna Wardlow: abstain

Sandra Worcester: abstain

4. Celebrations and General Updates

Whitney Owens presented celebrations and general updates, and the board discussed.

- Science Fair
- Fundraiser
- Positive responses on teacher contract offers for next year

5. Financial Updates

Hannah Moody and Claudina Douglas from ADI, Andy Vaughan, and Whitney Owens shared financial updates, and the board discussed.

6. ASBCS Audit Update

Whitney Owens shared outcomes of the recent ASBCS audit, and the board discussed.

- The audit went very well, and we are on track to be released from special review in June.

7. Board Member Roles

The board reviewed specific roles of the board.

MOTION TO ELECT Kyler Kuehn as President: Beya Thayer

SECONDED: Sandra Worchester

Kyler Kuehn, Ph.D: aye

Beya Thayer: aye

Shayna Wardlow: aye

Sandra Worchester: aye

Andy Vaughan: aye

MOTION TO ELECT Andy Vaughan as Treasurer: Shayna Wardlow

SECONDED: Beya Thayer

Kyler Kuehn, Ph.D: aye

Beya Thayer: aye

Shayna Wardlow: aye

Sandra Worchester: aye

Andy Vaughan: aye

MOTION TO ELECT Sandra Worchester as Secretary: Beya Thayer

SECONDED: Shayna Wardlow

Kyler Kuehn, Ph.D: aye

Beya Thayer: aye

Shayna Wardlow: aye

Sandra Worchester: aye

Andy Vaughan: aye

MOTION TO ELECT Shayna Wardlow: Beya Thayer

SECONDED: Andy Vaughan

Kyler Kuehn, Ph.D: aye

Beya Thayer: aye

Shaynna Wardlow: aye

Sandra Worchester: aye

Andy Vaughan: aye

8. Review of Board Policy Advisories-First Read-Proposal for Review The board discussed policy advisories issued from the Arizona Charter Board Association.

- The board will review the policy advisories individually, followed by discussion and possible adoption at the next meeting.

9. Social Media Update

Whitney Owens presented a social media update, and the board discussed.

- Discussed possible options to boost posts or print physical media

10. Enrollment Update

Whitney Owens presented an enrollment update, and the board discussed.

11. Date and Time of Next Board Meeting

After discussing, the board agreed for the next meeting to be at 6:00pm, May 14.

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

No public comments.

13. Adjournment

Shaynna Wardlow adjourned the meeting at 7:36 pm, as Dr Kyler Kuehn was disconnected from Zoom.