

**Flagstaff Montessori**  
Regular Governing Board Meeting  
Address: 850 N Locust St. Flagstaff, Arizona 86001  
Date: Tuesday, June 4, 2024 at 6:00 pm  
Location: B3 Classroom

**MINUTES**

**1. Call to Order 6:01 pm by Kyler Kuehn.**

**2. Roll Call of Members**

Kyler Kuehn, Ph.D  
Beya Thayer  
Shaynna Wardlow  
Sandra Worcester  
Andy Vaughan

Kyler Kuehn, Ph.D	Present
Beya Thayer	Present
Shaynna Wardlow	Present
Sandra Worcester	Present
Andy Vaughan	Present

Andy Vaughan joined via Google Meet.

**3. Approval of Previous Board meeting Minutes**

The board will review the 05/14/2024 board meeting minutes prepared by Sandra Worcester, Secretary of the board.

Presentation, discussion, and possible action

*The spelling of Shaynna Wardlow's name was corrected.*

*A motion to approve with correction was made by Beya Thayer.*

*The motion was seconded by Sandra Worcester.*

Kyler Kuehn, Ph.D	Aye
Beya Thayer	Aye
Shaynna Wardlow	Aye

Sandra Worcester	Aye
Andy Vaughan	Aye

*Motion passed.*

**4. Celebrations and General Updates**

Whitney Owens will present celebrations and general updates.  
Presentation and discussion. No action needed

*Whitney Owens updated the Board on the recent police incident at Bushmaster Park. Sunnyside and Cedar campuses were released, and other campuses were sheltered in place. Response to the preparedness plan was implemented.*

*Celebration: Middle School graduation: 18 students graduated.*

*Update: This summer, Kevin Bowling-Swan, Whitney Owens, and Blair Denmark will attend a National Center for Montessori in the Public Sector Fundamentals course.*

**5. FY25 Proposed Budget**

Claudina Douglas and/or a representative from ADI will present the FY25 Proposed Budget.  
Presentation, discussion, and possible action

*Claudina Douglas presented the FY25 Proposed Budget.  
A motion to accept the FY25 proposed budget by Beya Thayer.  
The motion was seconded by Kyler Kuehn.*

Kyler Kuehn, Ph.D	Aye
Beya Thayer	Aye
Shaynna Wardlow	Aye
Sandra Worcester	Aye
Andy Vaughan	Aye

*Motion passed.*

*The Proposed Final Budget Vote for Approval is scheduled for June 24, at 8 am, after posting for public review.*

**6. First Read-Policy Revision IJNDB- Use of Technology Resources In Instruction**

The board will review and discuss the policy revision  
Presentation and discussion. No action needed

*The Board discussed Policy Revision IJNDB First Read, in which deletions and additions were noted.*

**7. Enrollment Update**

Whitney Owens will present an enrollment update  
Presentation, discussion, no action needed

*Whitney presented an enrollment update for FY25: The current total student enrollment is 179.*

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

*No public comments*

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

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

*The date for the called meeting to vote on the proposed budget is June 24, 2024, at 8:00 am.*

*The date for the next regular Board Meeting is August 13, 2024, at 6:00 pm.*

**10. Executive Session-Update on Potential Change in Relationship with Private Program** Per ARS38-431.03 the Board may vote to enter into executive session to discuss the purchase, sale, or lease of real property.

*Per ARS38-431.03 the Board voted to enter into an executive session to discuss the purchase, sale, or lease of real property. A motion to move to Executive Session was made by Beya Thayer.*

*The motion was seconded by Shaynna Wardlow.*

Kyler Kuehn, Ph.D	Aye
Beya Thayer	Aye
Shaynna Wardlow	Aye
Sandra Worcester	Aye
Andy Vaughan	Aye

*The motion passed.*

**11. Adjournment**

*The meeting was adjourned at 7:55 pm.*