

Flagstaff Montessori

Regular Governing Board Meeting

Address: 7215 Blue Mountain Trail, Flagstaff, Az 86001

Date: July 1, 2025 at 8:00am

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#

Pursuant to Arizona Revised Statutes (A.R.S. 38-431.02) notice is hereby given to the members of the State Board for Charter Schools Governing Board, the Arizona State Board of Education, and the General Public, that the Governing Board of Flagstaff Montessori will hold a regular meeting open to the public as stated below at Flagstaff Montessori Switzer Campus at 850 N Locust St. Flagstaff, Arizona 86001. The Governing Board reserves the right to change the order of any items on the agenda, with the exception of any public hearing. One or more members of the Governing Board may participate in the meeting by telephonic communications. If noted on the agenda below, the Board may go into Executive Session, which will not be open to the public. However, all Board decisions will be made in an open public meeting. Persons with a disability may request reasonable accommodations by contacting the school at (928) 226-1212. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted: Monday, June 30, 20205 at 8:00am

Public Comment: The Governing Board values input from teachers, parents, and students at its meetings. Agenda Item: "Public Comment" provides an opportunity for the Board to receive information or inquiries regarding items not on the agenda. The Arizona Open Meeting law permits the public to ask questions about non-agenda items, but the Board may not discuss or take action on an item not on the posted agenda. "Public Comment" regularly occurs at the end of each regular Board meeting. In order to address the Board during the Public Comment, community members should complete a Public Comment form and give it to the Secretary of the Board prior to the start of the meeting.

Public Comment on Agenda Items: Input from members of the public on an issue under discussion will be considered at the conclusion of the Board's deliberation of each agenda item and before a vote is taken on that item. Visitors who wish to address the Board on an item that is on the agenda should complete a Public Comment form and give the form to the Secretary to the Board before the vote on that item so that the Board knows you wish to express an opinion on that agenda item.

Meeting Etiquette: Comments are limited to 3 minutes per item and 3 agenda items per meeting, including Public Comment. If you are with a group, please designate a spokesperson. Please turn off cell phones during the Board Meeting. Courteous behavior is expected, and inappropriate behavior with regard to the Board, Flagstaff Montessori staff, or other meeting attendees is subject to forfeiture of allotted time to speak.

MINUTES

1. Call to Order

The meeting was called to order at 8:14 a.m.

2. Roll Call of Members

Kyler Kuehn, Ph.D
Shaynna Pitman
Sandra Worcester
Andy Vaughan
Ben Dymond
Todd Wood
James Bauerle

Kyler Kuehn, Ph.D.	Present
Shaynna Pitman	Present
Sandra Worcester	Present
Andy Vaughan	Present
Ben Dymond	Present
Todd Wood	Present
James Bauerle	Present

Bethany Boness joined via Google Meet.

3. Approval of Board Minutes

The Board will review regular and executive session minutes from April and May 2025.

Discussion, and possible action

Shaynna Pittman motioned to approve the May 2025 Regular Session meeting minutes.

James Bauerle second the motion.

Kyler Kuehn, Ph.D.	Aye
Shaynna Pitman	Aye
Sandra Worcester	Aye
Andy Vaughan	Aye

Ben Dymond	Aye
Todd Wood	Aye
James Bauerle	Aye

The motion passed.

4. Budget and Financials

A representative from ADI will share financials and other budget updates. This includes potential adoption of the FY26 Proposed Budget Presentation, discussion, and possible action

Claudina Douglas and Hannah Moody, representatives from ADI, shared financials and the FY26 proposed budget.

Andy Vaughan made a motion to adopt the FY26 Budget. Shaynna Pitman seconded the motion.

Kyler Kuehn, Ph.D.	Aye
Shaynna Pitman	Aye
Sandra Worcester	Aye
Andy Vaughan	Aye
Ben Dymond	Aye
Todd Wood	Aye
James Bauerle	Aye

The motion passed.

5. Collaborative Norm Development

The Board will develop collaborative norms
Discussion, no action needed

The Board discussed collaborative norms.

6. Data Story and Strategic Planning

Whitney Owens will present school data and guide discussion for strategic planning Presentation, discussion, and possible action

Whitney Owens presented school data and guided discussion for strategic planning. Topics included:

- *MSF Humanized Education Approach*
- *Enrollment*
- *Demographics*
- *Academic Progress*
- *Attendance*
- *Update on a 3 year MSF goal planning.*
- *A year 4 planning will focus on Ongoing Assessment of Student Growth*

In order to evaluate the current landscape and consider future planning initiatives, the Board created the following committees:

- *Middle School: Andy Vaughan, Sandy Worcester, and Middle School site director*
- *Philanthropic/Financial: James Bauerle, Kyler Kuehn*
- *Student Achievement: Sandra Worcester, Todd Wood, Shaynna Pitman*
- *Community Outreach: Shaynna Pitman, Todd Wood, Ben Dymond*

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

No public comments.

8. Date and Time of Next Board Meeting

Discussion and possible action to set the date and time of the next board meeting.
The next meeting will be held on August 12, 2025 at 6:00 p.m.

9. Adjournment

The meeting was adjourned at 11:45 a.m.