

San Tan Montessori School INC.

People, Process, Possibilities

3959 East Elliot Road
Gilbert, Arizona 85234

Corporate Board Meeting

June 18th, 2019

1:00PM

A. CALL TO ORDER @ 1:07

B. ROLL CALL.

- **Board Vice President Sippel – Present**
- **Board Member Tomlin – Present**
- **Board Member Fong – Present**
- **Board Member Enneking – Present**
- **Board Member Endredy – Present**
- **Board Member Tomljenovic – Present**
- **Board President Sippel – Present**
- **Guest In Attendance – Barbara Wahlman, CFO**

C. CONSENT AGENDA. The Board may, at this time, take single action on any or all items listed as consent agenda items. These items may include, but are not limited to, acceptance of agenda, acceptance of minutes, appointments, acceptance of resignations and adoption of certain resolutions and other items which do not require a public hearing. The Consent Agenda is a time saving device of which the Board is to receive documentation on these items from the Superintendent for their review prior to the meeting. Any member of the Board may remove any item from the Consent Agenda for discussion and cause a separate vote on the matter later in the agenda.

Item 1 – ACCEPTANCE OF AGENDA

- i. Board Member Tomlin moved to approve the agenda.**
- ii. Board Member Tomljenovic seconded the motion.**
 - **Board member Sippel – Yes**
 - **Board member Tomljenovic – Yes**
 - **Board member Fong – Yes**
 - **Board member Endredy – Yes**
 - **Board member Enneking – Yes**
 - **Board member Tomlin – Yes**
 - **President Sippel – Abstain**

D. At this time the board will adjourn to executive session.

- E. NEW BUSINESS.** The Board shall consider any business not yet considered. No member of the public shall be permitted to speak on these items unless invited to do so by the President or designee.

Item 1 – Discussion and approval of 2019/2020 Proposed Budget.

Board Member Tomlin moved to approve;

Board Member Enneking seconded the motion.

- **Board member Sippel – Yes**
- **Board member Tomljenovic – Yes**
- **Board member Fong – Yes**
- **Board member Endredy – Yes**
- **Board member Enneking – Yes**
- **Board member Tomlin – Yes**
- **President Sippel – Abstain**

- F. CALL TO THE PUBLIC.** At this time the Board shall, as it deems necessary, consider all business not specifically provided for herein. Requests, petitions, communications, comments or suggestions from citizens present shall be heard. The Board may not answer questions of the speaker but may, at the conclusion: 1) respond to criticism by a speaker; 2) ask staff to review a matter; 3) ask staff to place the matter on a future agenda. The Board shall not discuss or take legal action on matters raised at Call to the Public unless the matters have been properly noticed for discussion and legal action. There is a three (3) minute time limit per speaker.

- G. SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES: EXECUTIVE SESSION AT 9:30 AND BOARD MEETING AT 9:30 FOR July 9th, 2019.**

- H. ADJOURNMENT.** The President or designee shall at the conclusion of all items on the agenda, adjourn the meeting without the necessity of a vote.

Board Present Sippel adjourned the meeting at 2:11.

Copies of this agenda and additional information regarding any of the items listed above may be obtained from the Board Secretary, 3959 East Elliot Road, Gilbert, Arizona, Monday through Friday, 8:00 A.M. – 4:00 P.M., excluding holidays.