

Regular Board Meeting <b>Date: August 22, 2017</b> <b>Time: 4:00</b>	Haven Montessori School <b>621 W. Clay Ave.</b> <b>Flagstaff, AZ 86001</b>
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**Draft Minutes**

**1. CALL TO ORDER AND ROLL CALL**

X	Chip Ogden	X	Ariana Wilder
X	Michelle Thomas		Staci Foulks
X	Jennifer Ernst (ex officio)	X	Cristy Zeller (ex officio)
	Kim Avery (ex officio)		

\*\*Meeting began at 4:05 with quorum requirement met (3 members present)

<b>Others in Attendance</b>
Heather Nash

**2. Call to the Public**

- a. No requests from the public

**3. Approval of Minutes from Regular Board Meeting of June 2017.** Chip Ogden moved to accept minutes; Ariana Wilder seconded the motion. The motion passed unanimously.

**4. Approval of Financials from June and July 2017.** Chip Ogden moved to accept the financials; Ariana Wilder seconded the motion. The motion passed unanimously.

**5. Review and approval of FY17 Audit-** Haven was found to be compliant. Michelle Thomas motioned to approve minutes; Ariana Wilder seconded the motion. The motion passed unanimously.

**6. Board membership**

- a. Chip Ogden motioned to remove Kim Avery as ex officio member. Ariana Wilder seconded the motion. The motion passed unanimously.
- b. Chip Ogden motioned to accept resignation of Staci Foulks. Ariana Wilder seconded the motion. The motion passed unanimously. The board appreciates Staci Foulks service.
- c. The end of Chip Ogden’s and Ariana Wilder’s second term board membership was discussed with deep appreciation for their service to the board. Michelle Thomas voted to remove Chip Ogden and Ariana Wilder from the board. Chip Ogden seconded the motion and it passed unanimously.
- d. Chip Ogden motioned to approve Heather Nash as a new board member. Ariana Wilder seconded the motion. The motion passed unanimously.
- e. Angie Hodge will attend next Board meeting as a candidate. She is a math professor at NAU, with lots of experience in STEM education.

7. **Report from Executive Director.** School year is off to a good start. There are several opening in the lower elementary classroom. The kitchen remodel is almost complete. The school is fully staffed.
  
8. **Report from Assistant Director:** None
  
9. **Upcoming Events:** Parent nights are planned for the last week of August and the first week of September.
  
10. **Adjournment:**  
*A motion to adjourn was made by Chip Ogden and seconded by Michelle Thomas\_.  
Motion passed unanimously.*

The meeting adjourned at 5:00 pm.

**Next scheduled Haven Montessori Governing Board meeting is September 18th,  
2017 at 4:00 pm.**