

Regular Board Meeting Date: January 14, 2019 Time: 4:10	Haven Montessori School 621 W. Clay Ave. Flagstaff, AZ 86001
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1. CALL TO ORDER AND ROLL CALL

X	Heather Nash		Angie Hodge
X	Michelle Thomas	X	Erin Strout
X	Jennifer Ernst	X	Cristy Zeller
X	Jen Brown	X	Bethany Wetzel

**Meeting began at 4:10 with quorum requirement met (5 of 6 members present)

Others in Attendance

2. **Review and Approval of Minutes from Regular Board Meeting of December 2018.** Michelle Thomas moved to accept December 2018 minutes; Heather Nash seconded the motion. The motion passed unanimously.
3. **Review and Approval of December 2018 Financials.** Board members reviewed December 2018 financials. Michelle Thomas moved to approve December 2018 financials; Erin Strout seconded the motion. The motion passed unanimously.
4. **Report from Executive Director:** ED updated Board on staff changes beginning in January of 2019 (very positive), status of open positions (0). New teacher is completing Montessori elementary training online (trained in primary). ED discussed enrollment, which has been fairly stagnant. Open house this week for next year. ED reviewed enrollment process ED attended Charter Leaders Meeting, FUSD Superintendent there, Charter leaders discussed pooling of resources.
5. **Report from Assistant Director:** AD reported 6th grade trip is in the planning stages and that AZ Merit training and preparation has begun.
6. **Upcoming Events:** Open house Thursday, January 17, 2019 from 5:30-6:30pm. Parent night for Rising PreK, K, and 4th grades upcoming. Planning of Spring Fundraiser to fund bathroom remodels has begun.
9. **Call for Public Comment**
 - a. No comments from the public
10. **Adjournment:**

A motion to adjourn was made by Michelle Thomas and seconded by Heather Nash. Motion passed unanimously.

The meeting adjourned at 4:45 pm.

**Next scheduled Haven Montessori Governing Board meeting is Monday, February 25, 2019
@ 4:00pm.**