

Regular Board Meeting <b>Date: September 26, 2018</b> <b>Time: 4:00</b>	Haven Montessori School <b>621 W. Clay Ave.</b> <b>Flagstaff, AZ 86001</b>
---	--

**Draft Minutes**

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

X	Heather Nash	X	Angie Hodge
X	Michelle Thomas (telephonically)	X	Cristy Zeller
X	Jennifer Ernst	X	Erin Strout

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

<b>Others in Attendance</b>

1. **Approval of Minutes from Regular Board Meeting of August 2018.** Michelle Thomas moved to accept minutes; Angie Hodge seconded the motion. The motion passed unanimously.
3. **Review and Approval of July and August 18 Financials.** Board members reviewed July and August 2018 financials. Heather Nash moved to approve June 2018 financials; Erin Strout seconded the motion. The motion passed unanimously.
4. **Review and approval of new Special Education policies.** Jen Ernst discussed the changes that will need to be implemented. Final policies will be presented for approval at next Board meeting.
4. **Report from Executive Director:** ED noted enrollment of a new second grader and hiring of two additional staff members since the last meeting. Recruiting 1<sup>st</sup>-3<sup>rd</sup> grade students and hiring high quality staff remain a big priority.
7. **Upcoming Events:** Parent Teacher conferences and Fall Break will occur the week of October 8-12, 2018.
8. **Call to the Public**
  - a. No requests from the public

**9. Future Agenda items:**

- a. Final approval of new SPED policies and procedures.
- b. Review of proposed changes to Charter School Bylaws and general Charter School Policies and Procedures.

**10. Adjournment:**

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

The meeting adjourned at 4:50 pm.

**Next scheduled Haven Montessori Governing Board meeting is Monday, October 29, 2018  
@ 4:00pm in the Haven Montessori Conference Room**