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| Regular Board Meeting | Haven Montessori School |
| **Date: February 1, 2021** | **621 W. Clay Ave.** |
| **Time: 4:00 pm** | **Flagstaff, AZ 86001** |

**Draft Minutes**

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

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| 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 4:01 via Zoom with quorum requirement met (7 of 8 members present via Zoom).

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| **Others in Attendance:** |

**2. Call for Public Comment** No comments from the public.

**3. Review and Approval of Minutes from November 2020 Regular Board Meeting.** Michelle Thomas moved to accept November 2020 Regular Board Meeting minutes; Heather Nash seconded the motion. The motion passed unanimously.

**4. Review and Approval of November and December 2020, End of 2020 Financials.** Board members reviewed November and December 2020, end of 2020 financials. Michelle Thomas moved to approve November and December 2020 financials; Heather Nash seconded the motion. The motion passed unanimously. Update on PPP Loan provided.

**5. COVID-19 Update.** ED updated board members on ADHS Benchmarks for return to in-person learning, Haven Learning Models based upon Benchmarks, and Coconino County COVID-19 Situation data for the week ending 01/29/2021; currently, Coconino County is not meeting Benchmarks necessary to move out of distance learning model. ED presented thoughts to consider, next step/timeline. Discussion among Board Members ensued. In light of current community spread, the Board agrees that benchmarks will not be met in time for in-person learning to resume at this point.

**6. Update from AD and ED:** AD updated the Board on virtual open house 2 weeks ago and open enrollment; lottery for K and elementary slots will be held this week; student clubs and activities. ED gave update on staff vaccinations; upcoming work on annual budget and contracts; 2-week closure of campus.

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

**The meeting adjourned at 4:28 pm. Next meeting: 2/22/2021.**