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| Regular Board Meeting  | Haven Montessori School |
| **Date: August 24, 2020** | **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 4:07 via Zoom with quorum requirement met (7 of 8 members present via Zoom).

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| **Others in Attendance:**  |

**2. Review and Approval of Minutes from July and August 2020 Special Bord Meetings.** Michelle Thomas moved to accept July and August 2020 Special Bord Meetings minutes; Erin Strout seconded the motion. The motion passed unanimously.

**3. Review and Approval of June and July 2020 Financials.** Board members reviewed June and July 2020 financials. Michelle Thomas moved to approve June and July 2020; Heather Nash seconded the motion. The motion passed unanimously.

**4. COVID-19 Update.** ED updated board members on parents’ and teachers’ responses to online learning, and on meeting with the County regarding keeping schools updated on COVID-19 data, County’s school dashboard. ED submitted documentation to the State.

**5. Upcoming Events:** None schedule.

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

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

The meeting adjourned at 4:36 pm.

Next scheduled Haven Montessori Governing Board meeting September 28, 2020 @4pm.