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| Special Board Meeting | Haven Montessori School |
| **Date: October 9, 2020** | **621 W. Clay Ave.** |
| **Time: 12:00 pm** | **Flagstaff, AZ 86001** |

**Draft Minutes**

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

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| X | Heather Nash | X | Angie Hodge (call in) |
| X | Michelle Thomas | X | Erin Strout (call in) |
| X | Jennifer Ernst | X | Cristy Zeller |
| X | Jen Brown |  | Bethany Wetzel |

\*\*Meeting began at 12:01 via Zoom and/or phone with quorum requirement met (7 of 8 members present via Zoom).

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| **Others in Attendance:** Todd Van Hoesen, Kim Avery |

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

**3. Review and Approval of 2019 990.** Michelle Thomas moved to accept of 2019 990; Heather Nash seconded the motion. The motion passed unanimously.

**4. Review and Approval of Proposed Return-to-School Metrics.** Board members reviewed proposed metrics for return to school. Michelle Thomas moved to approve proposed metrics for return to school; Heather Nash seconded the motion. The motion passed unanimously.

**5. Review and Approval of Proposal for Framework for Modified In-Person Learning when in Moderate Spread:** Board members reviewed proposed framework for modified in-person learning when in moderate spread. Michelle Thomas moved to approve proposed framework for modified in-person learning when in moderate spread; Heather Nash seconded the motion. The motion passed unanimously.

**6. Recognition of Todd Van Hoesen, Finalist for Coconino Teacher of the Year.**  Board Members recognized teacher Todd Van Hoesen, who was a Finalist for Coconino Teacher of the Year.

**7. Upcoming Events:** Parent/Teacher Conferences and Fall Break next week.

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

The meeting adjourned at 1:01 pm.