

Regular Board Meeting Date: October 26, 2020 Time: 4:00 pm	Haven Montessori School 621 W. Clay Ave. Flagstaff, AZ 86001
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Draft Minutes

1. CALL TO ORDER AND ROLL CALL

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

**Meeting began at 4:01 via Zoom and/or phone with quorum requirement met (5 of 8 members present via Zoom).

Others in Attendance: N/A

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

3. Review and Approval of September and October 6, 2020 Minutes. A motion to approve was made by Michelle Thomas and seconded by Erin Strout. Motion passed unanimously.

4. Review and Approval of September Financials. A motion to approve was made by Michelle Thomas and seconded by Erin Strout. Motion passed unanimously.

5. COVID-19 Update. No changes to current plan; benchmarks continue to be unmet.

6. Adjournment: A motion to adjourn was made by Michelle Thomas and seconded by Angie Hodge. Motion passed unanimously.

The meeting adjourned at 4:29pm

Next Meeting: Monday 11/30/2020 at 4:00pm via Zoom