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| Regular Board Meeting  | Haven Montessori School |
| **Date: November 30, 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  | X | Angie Hodge  |
| X | Michelle Thomas  | X | Erin Strout  |
| X | Jennifer Ernst | X | Cristy Zeller |
| X | Jen Brown | X | Bethany Wetzel |

\*\*Meeting began at 4:04 via Zoom with quorum requirement met (8 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 October 2020 Regular Board Meeting.** Michelle Thomas moved to accept October 2020 Regular Board Meeting minutes; Angie Hodge seconded the motion. The motion passed unanimously.

**4. Review and Approval of October 2020 Financials.** Board members reviewed October 2020 financials. Michelle Thomas moved to approve October 2020 financials; Angie Hodge seconded the motion. The motion passed unanimously.

**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 11/30/2020; 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 during the current semester..

**6. Update from AD and ED:** AD updated the Board on remote learning, including improvements in platform, Zoom lunch once a week for social interaction, family interaction projects (collections for Flagstaff Shelter Services, meet with Director of FSS), drive-thru semester end. ED gave positive reviews about staff performance and interactions with staff; ED updated Board on Safe Learning Space challenges and progress.

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

**The meeting adjourned at 4:26 pm.**