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| Regular Board Meeting  | Haven Montessori School |
| **Date: July 28, 2020** | **621 W. Clay Ave.** |
| **Time: 4:30 pm** | **Flagstaff, AZ 86001** |

**Draft Minutes**

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

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

\*\*Meeting began at 4:30 with quorum requirement met (6 of 8 members present via Zoom).

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| **Others in Attendance:**  |

**2. Review and Approval of Plan to Begin School.** ED presented current plans for start to the school year given COVID19. ED responded to questions, requests for clarification. AD discussed plan for support of staff for providing Montessori curriculum through distance learning (Brightspace Learning Management System, which provides access, recording, and file storage). Angie Hodge moved to approve the plan to Begin the AY2019-2020, Erin Strout seconded the motion. The Board voted unanimously to approve the Plan.

The meeting adjourned at 4:50 pm.

Next scheduled Haven Montessori Governing Board meeting August 24 @ 4pm.