

Regular Board Meeting Date: June 26, 2019 Time: 12:00pm	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
X	Michelle Thomas	X	Erin Strout
X	Jennifer Ernst	X	Cristy Zeller (by phone)
	Beth Wetzell		Jennifer Brown

**Meeting began at 12:05 with quorum requirement met (3 of 4 members present)

Others in Attendance
None

2. **Approval of Minutes from Regular Board Meeting of May 2019.** Michelle Thomas moved to accept minutes; Erin Strout seconded the motion. The motion passed unanimously.
3. **Review and Approval of May 2019 Financials.** Board members reviewed May 2019 financials. Michelle Thomas moved to approve May 2018 financials; Angie Hodge seconded the motion. The motion passed unanimously.
4. **Adoption of FY20 Charter School Budget.** Erin Strout moved to adopt the FY20 Charter School Budget. Michelle Thomas seconded the motion. The motion passed unanimously.
5. **Upcoming Events:** The annual audit will occur the week of July 15th, 2019. Contracted employees return on Monday August 5, 2019.
8. **Call to the Public**
 - a. No requests from the public
9. **Adjournment:**
A motion to adjourn was made by Michelle Thomas and seconded by Erin Strout. Motion passed unanimously.

The meeting adjourned at 12:35 pm.

Next scheduled Haven Montessori Governing Board meeting is TBD.