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| Regular Board Meeting  | Haven Montessori School |
| **Date: May 20, 2019** | **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 |  | Angie Hodge  |
| X | Michelle Thomas (via phone) | X | Erin Strout  |
| X | Jennifer Ernst | X | Cristy Zeller |
| X | Jen Brown | X | Bethany Wetzel |

\*\*Meeting began at 4:01 with quorum requirement met (7 of 8 members present). .

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| **Others in Attendance:**  |

**2. Review and Approval of Minutes from Regular Board Meeting of April 2019.** Michelle Thomas moved to accept April 2019 minutes; Erin Strout seconded the motion. The motion passed unanimously.

**3. Review and Approval of April 2019 Financials.** Board members reviewed April 2019 financials. Michelle Thomas moved to approve April 2019 financials; Heather Nash seconded the motion. The motion passed unanimously.

**4. Report from Executive Director:** ED updated Board on staff changes beginning in May 2019, status of open positions; new elementary teacher will run summer elementary program. ED discussed enrollment, which is somewhat unpredictable at this point. Fundraiser went well. No information yet available on State FY20 Budget.

**5. Report from Assistant Director:** AD reported AZ Merit 3rd grade reading scores are in, and the rest typically arrive in June. 6th grade Zion trip went well. End of Year Celebration with students was “fun”.

**6. Upcoming Events:** Last day of school is May 29th.

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

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

The meeting adjourned at 4:28 pm.

Next scheduled Haven Montessori Governing Board meeting scheduled tentatively for Monday, June 17 @ 4pm, though ED requested flexibility around State funding announcements and deadlines.