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| Regular Board Meeting  | Haven Montessori School |
| **Date: May 18, 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 |
|  | Jen Brown | X | Bethany Wetzel |

\*\*Meeting began at 4:05 with quorum requirement met (7 of 8 members present via Zoom).

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| **Others in Attendance:**  |

**2. Review and Approval of Minutes from Regular Board Meeting of April 2020.** Michelle Thomas moved to accept April 2020 minutes; Angie Hodge seconded the motion. The motion passed unanimously.

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

**4. Review and Approval of AY 2020/21 Contracts.** Board members reviewed 2020/21 AY Contracts. Michelle Thomas moved to approve 2020/21 AY Contracts; Heather Nash seconded the motion. The motion passed unanimously.

**5. Report from Executive Director:** ED updated board on tentative plans for COVID19 response for summer and fall contracts, staffing, and safety precautions given recent break-in.

**6. Report from Assistant Director:** AD updated board on end of year/tentative plans for academia and enrollment given COVID19 limitations. AD updated Board on recent break-in at building.

**7. Upcoming Events:** None schedule.

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

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

The meeting adjourned at 4:50 pm.

Next scheduled Haven Montessori Governing Board meeting TBA.