

Regular Board Meeting Date: October 28, 2019 Time: 4:00 pm	Haven Montessori School 621 W. Clay Ave. Flagstaff, AZ 86001
--	--

Draft Minutes

1. CALL TO ORDER AND ROLL CALL

X	Heather Nash (via phone)	X	Angie Hodge
X	Michelle Thomas	X	Erin Strout
	Jennifer Ernst	X	Cristy Zeller
X	Jen Brown	X	Bethany Wetzel

**Meeting began at 4:04 with quorum requirement met (7 of 8 members present). .

Others in Attendance:

2. Review and Approval of Minutes from Regular Board Meeting of September 2019.

Michelle Thomas moved to accept September 2019 minutes; Angie Hodge seconded the motion. The motion passed unanimously.

3. Review and Approval of September 2019 Financials. Board members reviewed September 2019 financials. Michelle Thomas moved to approve September 2019 financials; Angie Hodge seconded the motion. The motion passed unanimously.

4. Report from Executive Director: ED updated board on kitchen (to start this week); school grade from the State (A/98%); staffing (some turnover recently, 1 floating aid and 1 sub position open currently), bathroom remodel (City is reviewing plans currently), enrollment (4 students have returned from BASIS), Bike-a-Thon (successful and students raised \$1000). ED updated board on recent issues with students living in nearby housing complex and steps taken to remediate impact on Haven students and families thus far, as well as potential future steps.

5. Upcoming Events: Annual Toothbrush Drive on Halloween and Gratitude Project.

6. Call for Public Comment No comments from the public

7. Adjournment: A motion to adjourn was made by Michelle Thomas and seconded by Angie Hodge. Motion passed unanimously.

The meeting adjourned at 4:29 pm.

Next scheduled Haven Montessori Governing Board meeting scheduled for Monday, November 18 @ 4pm.