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| Regular Board Meeting | Haven Montessori School |
| **Date: May 10, 2021** | **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 |  | Erin Strout |
| X | Jennifer Ernst | X | Cristy Zeller |
|  | Jen Brown | X | Bethany Wetzel |

\*\*Meeting began at 4:01 via Zoom with quorum requirement met (6 of 8 members present via Zoom).

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| **Others in Attendance:** Amanda Loftus |

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

**3. Review and Approval of Minutes from March 25, 2021 Regular Board Meeting.** Michelle Thomas moved to accept March 25, 2021 Regular Board Meeting minutes; Angie Hodge seconded the motion. The motion passed unanimously.

**4. Review and Approval of March 2021 Financials.** Board members reviewed March 2021 Financials, use of PPP Loan monies, available of other funding opportunities currently and in the near future. Michelle Thomas moved to approve March 2021 financials; Heather Nash seconded the motion. The motion passed unanimously.

**5.** **Review and Approval 2021/22 Staff Contracts**. Board reviewed 2021/22 Staff Contracts, which included a retention bonus from ESSER-2 funds. Michelle Thomas moved to approve the 2021/22 Staff Contracts; Angie Hodge seconded the motion. The motion passed unanimously.

**6. COVID-19/End of Year/Summer Update.** ED and AD updated about ongoing COVID mitigation, end-of-year standardized testing, end-of-year celebrations (yay, popcicles!), May 25th closing, summer session (June 7th opening, low enrollment, less flexibility than usual to prevent drop-in environment), enrollment for next year (mostly at capacity), funding opportunities, and upcoming opportunities for programming tied to grant funding.

**7. Other business.** ED called for other business. No other business was put forth by board members. ED suggested Board Meetings will be via Zoom.

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

**The meeting adjourned at 4:27 pm. Next meeting: TBA.**