

San Tan Montessori School INC.
People, Process, Possibilities
3959 East Elliot Road Gilbert
Gilbert, Az 85234

Corporate Board Meeting

October 28th, 2025

10:00 AM

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the San Tan Montessori School INC (the “Board”) and to the general public that the Board will hold a meeting, open to the public, on **Tuesday, October 28th, 2025 at 10:00 am.**

Please note the location of the Tuesday, October 28th, 2025, Board meeting: 3959 East Elliot Road, Gilbert, Arizona 85234, in the conference room. The conference room will be open to members of the public at 9:45 a.m.

A. CALL TO ORDER @ 10:06

B. ROLL CALL.

- **Board Vice President Sippel – Present**
- **Board Member Tomlin – Present**
- **Board Member Enneking – Present**
- **Board Member Fiori – Present**
- **Board President Sippel – Present**
- **Guest(s) In Attendance – Sydney Burdeno, Kenneth Sippel, Kristofer Sippel Jr.**

C. CONSENT AGENDA. The Board may, at this time, take single action on any or all items listed as consent agenda items. These items may include, but are not limited to, acceptance of agenda, acceptance of minutes, appointments, acceptance of resignations and adoption of certain resolutions and other items which do not require a public hearing. The Consent Agenda is a time saving device of which the Board is to receive documentation on these items from the Superintendent for their review prior to the meeting. Any member of the Board may remove any item from the Consent Agenda for discussion and cause a separate vote on the matter later in the agenda.

Item 1 – ACCEPTANCE OF AGENDA

- i. **Board Member Tomlin moved to approve the agenda, the Annual Financial Report for FY 2025, and the 2025/2026 School Calendar.**

- ii. **Board Member Enneking seconded the motion.**

- **Board member Sippel – Yes**
- **Board member Enneking – Yes**
- **Board member Fiori – Yes**
- **Board member Tomlin – Yes**
- **President Sippel – Abstain**

D. CALL TO THE PUBLIC. At this time the Board shall, as it deems necessary, consider all business not specifically provided for herein. Requests, petitions, communications, comments or suggestions from citizens present shall be heard. The Board may not answer questions of the speaker but may, at the conclusion: 1) respond to criticism by a speaker; 2) ask staff to review a matter; 3) ask staff to place the matter on a future agenda. The Board shall not discuss or take legal action on matters raised at Call to the Public unless the

matters have been properly noticed for discussion and legal action. There is a three (3) minute time limit per speaker.

E. At this time the board will adjourn to executive session. – No Session

F. SUPERINTENDENT'S REPORT. The Superintendent, member of Administration staff or those designated by the Superintendent may present information pertinent to items under consideration or information related to the operation of the School. There shall, however, be no discussion at this time except for clarification inquiries.

Singal Butte Campus Update

G. OLD BUSINESS. The Board shall consider any business that has been previously considered, and which is still unfinished, to include those items previously postponed or tabled. No member of the public shall be permitted to speak on these items unless invited to do so by the President.

H. NEW BUSINESS. The Board shall consider any business not yet considered. No member of the public shall be permitted to speak on these items unless invited to do so by the President.

Item 2 – Discussion and possible approval of converting administrative services over to a management service company.

Board Member Enneking moved to approve ESS Management Service Agreement as outlined in the process below.

Board Member Tomin seconded the motion.

- Board member Sippel – Absent for Vote
- Board member Enneking – Approved
- Board member Fiori – Approved
- Board member Tomlin – Approved
- President Sippel – Absent for Vote

Notes: The board reviewed two possible companies and decided to move forward on the process with ESS. Over the coming months the board gave member Fiori the authority to sign once the school attorney has provided final review.

Item 3 – Discussion and possible approval of the BT Principal Agreement

Board Member Fiori moved to approve BT Principal Agreement as discussed.

Board Member Tomlin seconded the motion.

- Board member Sippel – Yes
- Board member Enneking – Yes
- Board member Fiori – Yes
- Board member Tomlin – Yes
- President Sippel – Abstain

Item 4 – Discussion and possible approval of a 5-year CC Agreement

Board Member Enneking moved to approve of a 5-year agreement for CC.

Board Member Tomlin seconded the motion.

- Board member Sippel – Yes
- Board member Enneking – Yes

- **Board member Fiori – Yes**
- **Board member Tomlin – Yes**
- **President Sippel – Abstain**

**I. SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES:
EXECUTIVE SESSION AT 10:00 AND BOARD MEETING AT 10:00
FOR December 9th, 2025.**

J. ADJOURNMENT. The President shall at the conclusion of all items on the agenda, adjourn the meeting without the necessity of a vote.

Board President Sippel adjourned the meeting at 12:37.

Copies of this agenda and additional information regarding any of the items listed above may be obtained from the Board Secretary, 3959 East Elliot Road, Gilbert, Arizona, Monday through Friday, 8:00 A.M. – 4:00 P.M., excluding holidays.