San Tan Montessori School INC.

People, Process, Possibilities

3959 East Elliot Road Gilbert

Gilbert, Az 85234

Corporate Board Meeting

May 26, 2026

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, May 26th, 2026 at 10:00 am.**

Please note the location of the Tuesday, May 26th, 2026, 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 @ 10:04

B. ROLL CALL.

- **Board Member Stimbert – Present**
- **Board Member Tomlin – Present**
- **Board Member Enneking – Present vis Online**
- **Board Member Fiori – Present**
- **Board President Sippel – Present**
- **Guest(s) In Attendance – Joel Brice CFO, Kristofer Sippel Jr. AD, Sydney Burdeno HR**

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 Fiori moved to approve the agenda, previous board meeting minutes, and the March and April expenditures.**

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

- **Board member Stimbert – Yes**
- **Board member Enneking – Yes**
- **Board member Fiori – Yes**
- **Board member Tomlin – Yes**
- **President Sippel – Abstained**

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.

Budget Update – Joel Brice CFO

Singal Butte Campus Update – Sam Tomlin shared that the campus is on schedule to open and on budget.

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 **– Approval of the 2026/2027 Preliminary Budget for Recker and Power Campuses.**

Board Member Stimbert moved to approve the 2026/2027 Preliminary Budget.

Board Member Tomlin seconded the motion.

- **Board member Stimbert – Yes**
- **Board member Enneking – Yes**
- **Board member Fiori – Yes**
- **Board member Tomlin – Yes**
- **President Sippel – Abstained**

Item 3 **– Approval of the 2026/2027 Preliminary Budget for Singal Butte Campus.**

Board Member Tomlin moved to approve the 2026/2027 Preliminary Budget.

Board Fiori seconded the motion.

- **Board member Stimbert – Yes**
- **Board member Enneking – Yes**
- **Board member Fiori – Yes**
- **Board member Tomlin – Yes**
- **President Sippel – Abstained**

Item 4 **– Approval of the FY25 990 Tax Return – Board Members Reviewed with no additional questions. No vote was made.**

Item 5 **– Approval of the Commercial Lease Agreement with ESS.**

Board Member Stimbert moved to approve the Commercial Lease Agreement with ESS with presented changes of Month-to-Month at a rate of $19.05 per square foot and gave Board Member Tomlin the authority to sign.

Board Member Enneking seconded the motion.

- **Board member Stimbert – Yes**
- **Board member Enneking – Yes**
- **Board member Tomlin – Yes**
- **Board member Fiori – Yes**
- **President Sippel – Not present for vote**

I. SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES: EXECUTIVE SESSION AT 10:00 AND BOARD MEETING AT 10:00 FOR July 13th, 2026.

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 11:50AM.

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.