

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

Corporate Board Meeting
November 23rd, 2015
10:00AM

A. CALL TO ORDER at 10:12AM

B. ROLL CALL.

- **Board Vice President Sippel – Present**
- **Board Member Tomlin – Present**
- **Board Member Wahlman – Present**
- **Board President Sippel – Present**
- **Guest In Attendance –**

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.

ACCEPTANCE OF AGENDA AND EXPENDITURES

- i. **Board Member Tomlin moved to approve the agenda, contract with Executive School Services, the October, and Kris Sippel's expenditures;**
- ii. **Board Member Wahlman seconded the motion.**
 1. **Board member Sippel – Yes**
 2. **Board member Wahlman – Yes**
 3. **Board member Tomlin – Yes**
 4. **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. 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.

Presentation on Arizona Open Meeting Law. – Dr. Sippel provided information regarding Arizona Open Meeting Law as provided by the Town of Gilbert.

Presentation of 2014-2015 Annual Audit. – Barbara Wahlman discussed the Legal Compliance Questionnaire as well as the School Financials for the audit that was conducted and submitted on time.

Presentation and Update on Secondary School Expansion and review of all three site information. – Dr. Sippel presented on three options; the property on Power Road, the property on Recker Road, and on the current site.

- F. 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.

Discussion and direction of Secondary School Campus.

- i. Board Member Wahlman moves to approve the current campus expansion at 3959 East Elliot Road, to accommodate our current school population;
- ii. Board Member Sippel seconded the motion.
 1. Board member Sippel – Yes
 2. Board member Wahlman – Yes
 3. Board member Tomlin – Yes
 4. President Sippel – Abs.

- G. 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.

Discussion and direction for Student Class Sizes – item was tabled to the next board meeting.

- i. Board _____ moved to approve / not approve;
- ii. Board _____ seconded the motion.
 1. Board member Sippel –
 2. Board member Wahlman –
 3. Board member Tomlin –
 4. President Sippel –

Discussion and direction for Full Day Kinder Pricing

- iii. Board Member Tomlin moved to approve Kinder tuition at a rate of \$3,000.00 per school year;
- iv. Board Member Sippel seconded the motion.
 1. Board member Sippel – Yes
 2. Board member Wahlman – Yes
 3. Board member Tomlin – Yes
 4. President Sippel – Abs.

- H. SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES: EXECUTIVE SESSION AT 10:00 AND BOARD MEETING AT 10:00 FOR January 25th, 2016.**

- I. 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 1:48.

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.