

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

Corporate Board Meeting
February 1st, 2017
10:00AM

A. CALL TO ORDER at 10:16

B. ROLL CALL.

- **Board Vice President Sippel – Present**
- **Board Member Tomlin – Present**
- **Board Member Fong – Present**
- **Board Member Tomljenovic – Abs.**
- **Board President Sippel – Present**
- **Guest In Attendance – Barbara Wahlman San Tan CFO**

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 AND EXPENDITURES

- i. Board Vice President Sippel moved to approve the agenda, the November, and December expenditures, and Kris Sippel expenditures;**
- ii. Board Member Fong seconded the motion.**
 - 1. Board member Sippel – Yes**
 - 2. Board member Tomljenovic – Abs.**
 - 3. Board member Fong –Yes**
 - 4. Board member Tomlin – Yes**
 - 5. 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.
- 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.
- G. At this time if needed the board will adjourn to executive session. The board moved to executive session at 10:27. The board reconvened at 12:15**
- 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 Vote regarding 2017/2018 secondary school class fee structure. No Action Was Taken On This Item

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

Discussion – Board Members wanted to wait one more year to enhance the programs before looking at charging fees. Look at revisiting by the November 2017 board meeting.

Item 3 – Discussion and direction regarding school staffing and salaries for the 2017/2018 school year.

- i. Board Member Fong moved to approve teaching staff increases to the base salary not to exceed an aggregate amount of \$65,000.00, and to fund Growing Brilliance at an amount not to exceed an aggregate of \$51,000.00.
 - ii. Board Vice President Sippel seconded the motion.
 - 6. Board member Sippel – Yes
 - 7. Board member Tomljenovic – Abs.
 - 8. Board member Fong – Yes
 - 9. Board member Tomlin – Yes
 - 10. President Sippel – Abstain
- I. SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES: EXECUTIVE SESSION AT 10:00 AND BOARD MEETING AT 10:00 FOR May 15th, 2017.**
- 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 12:19pm.

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.