

San Tan Montessori School INC.

People, Process, Possibilities

3959 East Elliot Road Gilbert

Gilbert, Az 85234

Corporate Board Meeting

May 29th, 2019

1:00PM

A. CALL TO ORDER @ 1:13

B. ROLL CALL.

- **Board Vice President Sippel – Present**
- **Board Member Tomlin – Present**
- **Board Member Fong – Present**
- **Board Member Enneking – Present**
- **Board Member Endredy – Absent**
- **Board Member Tomljenovic – Present**
- **Board President Sippel – Present**
- **Guest In Attendance – Barbara Wahlman – CFO; Andrew Rissler CTO**

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 Member Enneking moved to approve the agenda, the January, February, and March expenditures, and Dr. Kris Sippel's expenditures.**
- ii. Board Member Tomlin seconded the motion.**
 - **Board member Sippel – Yes**
 - **Board member Tomljenovic – Yes**
 - **Board member Fong – Yes**
 - **Board member Endredy – Abs.**
 - **Board member Enneking – 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. 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.

- i. Bank Account Updates – Barbara Wahlman CFO**
- ii. Review of 990 Return ending June 30, 2018 – Barbara Wahlman CFO**
- iii. State Budget Update – Dr. Sippel CEO/Superintendent**

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. 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 1 – Discussion and approval of 2019/2020 “C” Level Employment Agreements.

Board Member Enneking moved to approve;

Board Member Fong seconded the motion.

- Board member Tomljenovic – Abstained
- Board member Fong – Yes
- Board member Endredy – Abs.
- Board member Enneking – Yes
- Board member Tomlin – Yes

Item 2 – Discussion and approval of VAR Technology Finance Proposal for 36 months.

Board Member Enneking moved to approve;

Board Vice President Sippel seconded the motion.

- Board member Sippel – Yes
- Board member Tomljenovic – Yes
- Board member Fong – Yes
- Board member Endredy – Abs.
- Board member Enneking – Yes
- Board member Tomlin – Yes
- President Sippel – Abstained

Item 3 – Discussion and approval of camera policy proposal.

Board Vice President Sippel moved to approve;

Board Member Tomlin seconded the motion.

- Board member Sippel – Yes
- Board member Tomljenovic – Yes
- Board member Fong – Yes
- Board member Endredy – Abs.
- Board member Enneking – Yes
- Board member Tomlin – Yes
- President Sippel – Abstained

**H. SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES:
EXECUTIVE SESSION AT 1:00 AND BOARD MEETING AT 1:00
FOR June 18th, 2019.**

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 2:48.

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.