

**San Tan Montessori School INC.**  
**People, Process, Possibilities**  
10077 North Scottsdale Road, Suite 400  
Scottsdale, AZ 85254-1754

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Corporate Board Meeting  
June 12<sup>th</sup>, 2019  
10:00AM

- A. **CALL TO ORDER, 10:15 AM**  
B. **ROLL CALL:**

- Board Vice President Stippel - Absent
- Board Member Truitt - Present
- Board Member Fong - Present
- Board Member Enckling - Present via phone
- Board Member Endrey - Present via phone
- Board Member Tomljenovic - Present
- Board President Stippel - Absent
- Guest In Attendance - William J Gibbs, and Shalyn Brewer of Buckholder

- C. **CONSENT AGENDA.** The Board may, at its discretion, 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**

- A. Board Member Truitt moved to approve the agenda.
- B. Board Member Tomljenovic seconded the motion.
  - Board member Stippel - Absent
  - Board member Tomljenovic - Yes
  - Board member Fong - Yes
  - Board member Endrey - Yes
  - Board member Enckling - Yes
  - Board member Truitt - Yes
  - President Stippel - Absent

- D. At this time the board will adjourn in a recessive session.