

San Tan Montessori School INC.

People, Process, Possibilities

16435 North Scottsdale Road, Suite 440
Scottsdale, AZ 85254-1754

Corporate Board Meeting

June 12th, 2019

10:00AM

A. CALL TO ORDER. 10:13 AM

B. ROLL CALL.

- Board Vice President Sippel – Absent
- Board Member Tomlin – Present
- Board Member Fong – Present
- Board Member Enneking –Present via phone
- Board Member Endredy – Present via phone
- Board Member Tomljenovic – Present
- Board President Sippel – Absent
- Guest In Attendance – William J Gehlm, and Shaleen Brewer of Buchalter

- 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 Tomlin moved to approve the agenda.
- ii. Board Member Tomljenovic seconded the motion.
 - Board member Sippel – Absent
 - Board member Tomljenovic – Yes
 - Board member Fong – Yes
 - Board member Endredy – Yes
 - Board member Enneking –Yes
 - Board member Tomlin – Yes
 - President Sippel – Absent

- D. At this time the board will adjourn to executive session.**