

San Tan Montessori School INC.
People, Process, Possibilities
2029 East Elliot Road-Gilbert
Gilbert, Az 85234

Corporate Board Meeting
October 11th, 2019
10:00AM

A. CALL TO ORDER at 10:10

B. ROLL CALL:

- Board Vice President Sippel – Present
- Board Member Trimble – Present
- Board Member Fong – Absent
- Board Member Endrey – Present
- Board Member Emertling – Absent
- Board President Sippel – Present
- Guest In Attendance – Ruth Waldman, CFO; Andrew Binder, 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 2019 Annual Financial Report, Board Member Fong's Resignation from the Board, AIA Full Membership Application, and Dr. Kris Sippel's expenditures.

A. Board Vice President Sippel moved to approve.

B. Board Member Endrey seconded the motion.

- Board Vice President Sippel – Yes
- Board member Endrey – Yes
- Board member Trimble – Yes
- Board Member Fong – Absent
- Board member Emertling – Absent
- President Sippel – Yes

B. 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.