San Tan Montessori School INC.

People, Process, Possibilities

3959 East Elliot Road Gilbert
Gilbert, Az 85234

Corporate Board Meeting
June 22, 2021
10:00AM

A. CALL TO ORDER @ 10:10

B. ROLL CALL.

- **Board Vice President Sippel – Present**
- **Board Member Tomlin – Present via phone**
- **Board Member Enneking – Present via online**
- **Board Member Endredy – Present via online**
- **Board President Sippel – Present**
- **Guest(s) In Attendance – Joel Brice CFO, Sydney Burdeno, Andrew Rissler**

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 Enneking moved to approve the agenda, the January, February, March, April, and May expenditures, ~~Dr. Sippel's expenditures~~, Removing Carol Page as an account signer and adding Sydney Burdeno as an account signer and updated heat index policy to include athletics. Including the source of weather information and policy direction.**

ii. **Board Member Tomlin seconded the motion.**

- **Board member Sippel – Yes**
- **Board member Endredy – Yes**
- **Board member Enneking – Yes**
- **Board member Tomlin – Yes**
- **President Sippel – Abstained**

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. At this time the board will adjourn to executive session. – No session was called