

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**

- F. 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.

**2021/2022 Budget Presentation – Joel Brice, CFO
Enrollment Update – Dr. Kristofer Sippel, Superintendent**

- G. 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.
- H. 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 – Approval of 2019 Form 990.

Board Member Tomlin moved to approve.

Board Member Enneking seconded the motion.

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

Item 2 – Acceptance and Approval House Bill 2862 Requirement. Please be aware that the authority to provide distance learning under the Executive Orders issued last summer will expire on 6/30/21. HB 2862 gives school districts and charter schools new flexibility to meet the instructional time requirements in statute, including the ability to provide remote instruction in School Year 2022 and beyond, but requires school district or charter school governing boards to hold at least two public hearings on the proposed approach before utilizing the new flexibility.

Board Member Tomlin moved to approve.

Board Member Endredy seconded the motion.

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

Item 3 – Discussion and Approval of Dr. Kristofer Sippel’s 2021 employee agreement.

Board Member Tomlin moved to approve.

Board Member Enneking seconded the motion.

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

Item 4 – Discussion and Approval of Ms. Rita Sippel’s 2021 employee agreement.

MOVED TO NEXT BOARD MEETING

Board _____ moved to approve/not approve.

Board _____ seconded the motion.

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

Item 5 – Discussion and Approval of Mr. Andrew Rissler’s 2021 employee agreement.

MOVED TO NEXT BOARD MEETING

Board _____ moved to approve/not approve.

Board _____ seconded the motion.

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

Item 6 – Discussion and Approval of additional time off request for M. Lapadura.

MOVED TO NEXT BOARD MEETING

Board _____ moved to approve/not approve.

Board _____ seconded the motion.

- Board member Sippel –
- Board member Endredy –
- Board member Enneking –
- Board member Tomlin –
- President Sippel –

Item 7 – Discussion and Approval of FY 2022 Proposed Budget.

Board Member Enneking moved to approve.

Board Member Endredy seconded the motion.

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

**I. SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES:
EXECUTIVE SESSION AT 11:30 AND BOARD MEETING AT 11:30
FOR July 8th, 2021.**

J. 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 11:50.

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.