

San Tan Montessori School INC.
People, Process, Possibilities
3039 East Elliot Road/Gilbert
Gilbert, AZ 85234

Corporate Board Meeting
December 7, 2020
10:00 AM

A. CALL TO ORDER @ 10:00AM

B. ROLL CALL:

- Board Vice President Nippel – Present
- Board Member Trimble – Present
- Board Member Lankling – Present Via Phone
- Board President Nippel – Present
- Guest(s) In Attendance – Joel Berlin, CFO

C. CONSENT AGENDA. The Board may, at this time, take single action on any or all items listed in 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 cast a separate vote on the matter later in the agenda.

Item F – ACCEPTANCE OF AGENDA

- I. Board Member Trimble moved to approve the agenda, the September, October, and November expenditures and Dr. Nippel's expenditures, FY2021 Audit Report.
- II. Board Member Lankling seconded the motion.
 - Board member Nippel – Yes
 - Board member Trimble – Yes
 - Board member Trimble – Yes
 - President Nippel – Abstained

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.

B. At this time the board will adjourn to executive session.

F. SUPERINTENDENT'S REPORT. The Superintendent, member of Administration staff or those designated by the Superintendent may present information pertinent to items under