

San Tan Montessori School INC.

People, Process, Possibilities

3959 East Elliot Road Gilbert

Gilbert, Az 85234

Corporate Board Meeting

December 7, 2021

10:00 AM

A. CALL TO ORDER @ 10:10AM

B. ROLL CALL.

- **Board Vice President Sippel – Present**
- **Board Member Tomlin – Present**
- **Board Member Enneking – Present Via Phone**
- **Board President Sippel – Present**
- **Guest(s) In Attendance – Joel Brice, CFO**

- 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, the September, October, and November expenditures and ~~Dr. Sippel's expenditures~~, FY2021 Audit Report.**

- ii. Board Member Enneking seconded the motion.**

- **Board member Sippel – 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.**

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