

San Tan Montessori School INC.
People, Process, Possibilities
3959 East Elliot Road Gilbert
Gilbert, Az 85234

Corporate Board Meeting
March 1st, 2022
10:00AM

- A. **CALL TO ORDER @ 10:07**
- B. **ROLL CALL.**
- **Board Vice President Sippel – Present**
 - **Board Member Tomlin – Present**
 - **Board Member Enneking – Present**
 - **Board President Sippel – Present**
 - **Guest(s) In Attendance – Pam Johnson, Joel Brice, and Sarah Laramie**
- 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 December and January expenditures, and ~~Dr. Sippel's expenditures.~~**
 - ii. **Board Member Tomlin seconded the motion.**
 - **Board member Sippel – Yes**
 - **Board member Enneking – Yes**
 - **Board member Tomlin – Yes**
 - **President Sippel – Yes**
- 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 consideration or information related to the operation of the School. There shall however be no discussion at this time except for clarification inquiries.

Enrollment Update – Dr. Kristofer Sippel, Superintendent

~~Out of State Summer Conference Request – Ms. Laramie & Mr. Tauscher, Principals~~

2021/2022 Budget Presentation – Joel Brice, CFO

2022/2023 Budget Projection Presentation – Joel Brice, CFO

- 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 – Give the Board President the authority to enter into legal agreements, including, but not limited to, intergovernmental agreements, contracts, and memorandums of understanding, with Yavapai County and its departments.

Board Member Sippel moved to approve.

Board Member Tomlin seconded the motion.

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

Item 2 – Acceptance and Approval of the SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS for ACCELERATED CONSTRUCTION and JIREH CONSTRUCTION.

Board President Sippel moved to approve.

Board Member Sippel seconded the motion.

- Board member Sippel – Yes
- Board member Enneking – Absent for Vote
- Board member Tomlin – Yes
- President Sippel – Yes

Item 3 – Acceptance and Approval ST extra duty stipend.

Board President Sippel moved to approve.

Board Member Enneking seconded the motion.

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

Item 4 – Discussion and direction regarding school staffing, compensation, and benefits for the 2022/2023 school year.

Board Member Sippel moved to approve staff increases to the base salary not to exceed an aggregate amount of 30,000.00, and to fund Growing Brilliance at an amount not to exceed an aggregate of 215,000.00, and to fund monthly medical premiums at an amount not to exceed \$175.00 per month.

Board Member Enneking seconded the motion.

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

I. SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES: EXECUTIVE SESSION AT 10:00 AND BOARD MEETING AT 10:00 FOR June 7th, 2022.

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 12:46.

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.