

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

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Corporate Board Meeting  
March 6<sup>th</sup>, 2025  
10:00 AM

**A. CALL TO ORDER @ 10:03**

**B. ROLL CALL.**

- **Board Vice President Sippel – Present**
- **Board Member Tomlin – Present**
- **Board Member Enneking – Present**
- **Board Member Fiori – Present**
- **Board President Sippel – Present**
- **Guest(s) In Attendance – Joel Brice; CFO and Kenneth Sippel**

**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***

**Board Member Sam Tomlin moved to approve the agenda and the November, December, and January expenditures and the 2023 990.**

**Board Member Tom Enneking seconded the motion.**

- **Board member Sippel – Yes**
- **Board member Enneking – Yes**
- **Board member Fiori – 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**

- 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.
- i. San Tan Charter School – Singal Butte Campus**
  - ii. Finance Update**
  - iii. FY 2026 Staff Increases Update**
- 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 2 – Discussion and possible motion regarding New Audit and Tax Firm.***

**Board Member Enneking moved to approve Holcomb & Shreeve PC.**

**Board Member Fiori seconded the motion.**

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

***Item 3 – Consideration of LC letter for time off. NO ACTION TAKEN***

**Board \_\_\_\_\_ moved to approve/not approve the request.**

**Board \_\_\_\_\_ seconded the motion.**

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

***Item 4 – Discussion and possible motion regarding San Tan Montessori Suspension and Debarment Policy.***

**Board Member Enneking moved to approve the Suspension and Debarment Policy, pending attorney approval.**

**Board Member Tomlin seconded the motion.**

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

**Item 5 – Discussion and possible motion regarding San Tan Montessori Travel Policy.**

**Board Member Enneking moved to approve the Travel Policy, pending attorney approval.**

**Board Member Tomlin seconded the motion.**

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

**Item 6 – Discussion and possible motion regarding engaging with a Montessori Curriculum Consultant as outlined in the FY 25 AZCSP Funding Application.**

**Board Member Tomlin moved to approve ESS as the Montessori Curriculum Consultant.**

**Board Member Enneking seconded the motion.**

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

*\*Board President and Vice President did not Participate*

**Item 7 – Discussion and motion regarding the bond structure for the Signal Butte Campus and the possible refinancing of the Recker Campus.**

**Board Member Sippel moved to approve The New Money for Singal Butte and Refi the Recker Bonds.**

**Board Member Enneking seconded the motion.**

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

**I. SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES: EXECUTIVE SESSION AT 10:00 AND BOARD MEETING AT 10:00 FOR June 17<sup>th</sup>, 2025.**

**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 1:26.**

**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.**

Board minutes or board resolutions approving or addressing the request to add a new charter school to the existing contract, and to increase enrollment cap (if applicable), and to increase grade levels (if applicable). The minutes should address the filing of a New School Amendment to convert a current member campus to a new school.