

San Tan Montessori School INC.

People, Process, Possibilities

3959 East Elliot Road Gilbert

Gilbert, Az 85234

Corporate Board Meeting

May 21st, 2018

10:00AM

A. CALL TO ORDER at 10:07

B. ROLL CALL.

- **Board Vice President Sippel – Present**
- **Board Member Tomlin – Present**
- **Board Member Fong – Present**
- **Board Member Tomljenovic – Present**
- **Board President Sippel – Present**
- **Guest In Attendance – Barbara Wahlman 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 AND EXPENDITURES

- i. Board Member Tomlin moved to approve the agenda, the January, February, March, and April expenditures, the Montessori shared employee time cards, and ~~Dr. Kris Sippel's expenditures.~~**
- ii. Board Member Fong seconded the motion.**
 - **Board Vice President Sippel – Yes**
 - **Board member Tomljenovic – Yes**
 - **Board member Fong – 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. 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.

Secondary School Project Update

- F. At this time if needed the board will adjourn to executive session.**
- 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 direction regarding \$175,000.00 Community Investment Corporation for Secondary School FF&E.

- i. Board Member Tomlin moved to approve the \$175,000.00 Community Investment Corporation term loan.**
- ii. Board Member Fong seconded the motion.**
 - Board Vice President Sippel – Yes
 - Board member Tomljenovic – Yes
 - Board member Fong – Yes
 - Board member Tomlin – Yes
 - President Sippel – Abstained

Item 3 – Discussion and direction regarding land lease with New Cingular Wireless PCS.

- iii. Board Vice President Sippel moved to approve the land lease with New Cingular Wireless PCS.**
- iv. Board Member Tomljenovic seconded the motion.**
 - Board Vice President Sippel – Yes
 - Board member Tomljenovic – Yes
 - Board member Fong – Yes
 - Board member Tomlin – Yes
 - President Sippel – Abstained

Item 4 – Discussion and direction regarding 2017/2018 staffing budget.

- I. SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES: EXECUTIVE SESSION AT 1:00 AND BOARD MEETING AT 1:00 FOR June 29th, 2018.**
- 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 12:48.

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.