

School Governing Board Committee

(aka *Advisory Council*)

Minutes

Monday, July 15, 2019, 4:00pm, Principal's Office

6050 N Invergordon Rd., Paradise Valley, AZ 85253

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Montessori Academy Charter School that the School Governing Board Committee's specially scheduled meeting is open to the public on Monday, July 15, 2019, 6050 N Invergordon Rd., Paradise Valley, AZ 85253 – Principal's Office

1. Call to Order at 4:05 p.m. by Kara Tustin.
2. Record Member Attendance – Present: Kara Tustin, and Michelle Reynolds. On Phone: Maieta Clark, Debra Berkey. Absent: George Wood. Executive Board Members – Juli Newman.
3. Initial call to public- Non-agendized item: No comments at this time.
4. New Business
 - a. The July 5, 2019 minutes were reviewed. Kara Tustin moved to approve the minutes for July 5, 2019 as presented. Michelle Reynolds seconded. KT, DB, MR, and MC all voted to approve. Motion carried 4-0.
 - b. Budget FY20 – Juli Newman presented the adopted budget for fiscal year 2020. The members reviewed the adopted budget. There are no changes from the proposed budget. As a reminder, Juli Newman explained that the budget was prepared using data from the last 3 years of information. The worksheets and adopted budget were thoroughly reviewed. The school may be hiring additional teachers after this budget is approved, however the salaries were accounted for. 5% teacher raises were included. Michelle Reynolds moved to approve the adopted FY20 budget. Kara Tustin seconded. KT, MR, DB, and MC all voted to approve. Motion carried 4-0.
5. Final call for public comment: None
 - a. Date of next regularly scheduled meeting is set for Wednesday, August 28, 2019 at 5:30 p.m, Room 11
6. Meeting adjourned at 4:30 p.m.

The next REGULARLY scheduled Advisory Council meeting will be held August 28, 2019, 5:30 pm at 6050 N Invergordon Rd, Paradise Valley, AZ 85253, in Room 11 or other such accommodations as may be appropriate. If members interested in attending desire telephone call-in information, please submit such request in writing to the Secretary at least 48 hours prior to the meeting time so that we may ensure a quorum, to the extent possible. Submitted by Juli Newman, Executive Director, July 15, 2019.