

School Governing Board Committee

(aka *Advisory Council*)

Minutes

Sunday, July 15, 2018, 6:05pm, 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 Sunday, July 15, 2018, 6050 N Invergordon Rd., Paradise Valley, AZ 85253 – Principal's Office

1. Call to Order at 6:05 p.m. by Jennifer Dunn.
2. Record Member Attendance – Present: Kara Tustin, Jennifer Dunn, Debra Berkey, Jeffery Trent, and Maieta Clark. On Phone: Nicholas Toronto, George Wood. Absent: Maegan Dixon. Executive Board Members – Juli Newman.
3. Initial call to public- Non-agendized item: No comments at this time.
4. New Business
 - a. Budget FY19 – Juli Newman presented the adopted budget for fiscal year 2019. The members reviewed the adopted budget. There are no changes from the proposed budget. As a reminder, Juli Newman explained that the accountant prepared the budget based on the last 3 years of information. He has incorporated the legislative changes – additional income for teacher raises – into the budget. The worksheets and adopted budget were thoroughly reviewed. The school may be hiring additional teachers after this budget is approved. It was agreed upon to revisit the budget after the first quarter financial review to revise as needed. Currently the budget is accurate. Dr. Trent moved to approve the proposed FY19 budget. Jennifer Dunn seconded. KT, JD, DB, JT, NT, GW, and MC all voted to approve. MD not in attendance. Motion carried 7-0.
5. Final call for public comment: None
 - a. Date of next regularly scheduled meeting is set for Wednesday, August 29, 2018 at 5:30 p.m, Room 11
6. Meeting adjourned at 6:30 p.m.

The next REGULARLY scheduled Advisory Council meeting will be held August 29, 2018, 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 16, 2018.