

School Governing Board Committee

(aka *Advisory Council*)

Minutes

Thursday, July 5, 2018, 5:31pm, 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 Thursday, July 5, 2018, 6050 N Invergordon Rd., Paradise Valley, AZ 85253 – Principal's Office

1. Call to Order at 5:31 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 proposed budget for fiscal year 2019. The accountant prepared the budget based on the last 3 years of information. There are legislative changes, which have been incorporated into the proposed budget. The worksheets and proposed budget was reviewed. 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 special meeting is set for Sunday, July 15, 2018 at 5:00 p.m. Debra Berkey so moved. Dr. Trent seconded. . KT, JD, DB, JT, NT, GW, and MC all voted to approve. MD not in attendance. Motion carried 7-0.
6. Meeting adjourned at 6:06 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 6, 2018.