Meeting Minutes

Date: 7/1/2020, 6:00pm – 7:00pm

Meeting: Board Meeting
Location: Keystone Montessori

Chair: Travis Childs (President)

Members Present: Travis Childs (President), Stacy Burnett (Vice-President) via conference, Robert Raimondo (Member) via conference, Tricia Fuller (Member) via conference, Amie Allor (Staff) via conference, Ed Stock

Other Attendees: Laura Hertzler (Head of School), Stefan Linder (Associate Head of School) and Heather Bonacorda (Admissions and Marketing), Cathleen Dooley (Attorney) and Kristin Morgan (Aspire Accountant).

Agenda Items

1. The meeting was called to order at 6:07 pm by Travis Childs.

2. Mission Moment: N/A

3. Minutes from 06-24-20 were reviewed. Travis Childs makes a motion to adopt minutes, Stacy Burnett seconds the motion and it passes 5:0.

4. Call to Public: No Public.

5. New Business. Cathleen Dooley speaks to reopening protocol, recommends that board pass a resolution that we have reviewed them and approved them.

6. Accept End of Term of Robert Raimondo
   Tricia motions to accept End of term for Robert Raimondo. Travis seconds motion. Motion passes unanimously. Bob leaves meeting at 6:30.

7. Proposed Budget reviewing and discussion. Tricia motions to approve the budget for the 2020/2021 school year. Amie seconds. Motion passes unanimously.
   Budget approval meeting on 7/14/2020

The meeting is adjourned 7:05 pm by Travis Childs.

Next Meeting Date will be July 14, 2020. Location: Keystone Montessori School.