Meeting Minutes

Date: 8/26/2020, 6:00pm – 7:00pm
Meeting: Board Meeting
Location: Keystone Montessori
Chair: Travis Childs (President)

Members Present: Travis Childs (President), Stacy Burnett (Vice-President), Amie Allor (Staff and Interim Secretary), and Tricia Fuller (Member)

Members Absent: Ed Stock (Member)

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

Agenda Items
1. The meeting was called to order at 6:05 pm by Travis Childs.

2. Call to Public

3. Finance Committee Report: Kristin Morgan and Laura Hertzler reviewed the 7/30/20 dashboard and cash flow projections

4. Executive Session: Cathleen Dooley advised on Board of Directors responsibilities in regards to reopening in-person learning.

5. Discussion/possible action regarding reopening for in-person instruction: Laura Hertzler reviewed the current AZDHS metrics for Maricopa County and their recommended guidelines for returning to in-person instruction. Based on the current Maricopa County numbers and recommended guidelines, the elementary and adolescent programs will stay in distance learning for the time being.

6. Kindergarten Support/possible action regarding tuition: Tabled

The meeting is adjourned 7:52 pm by Travis Childs.

Next Meeting Date will be September 4, 2020. Location: Zoom