Meeting Minutes
Date: 08/05/20, 6:00pm – 7:00pm    Meeting Board Meeting    Location Via Zoom    Chair Travis Childs (President)

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

Members Absent: Ed Stock (member)

Other Attendees: Laura Hertzler (Head of School), Stefan Linder (Associate Head of School) and Heather Bonacorda (Admissions and Marketing Director)

Agenda Items

1. The meeting was called to order at 6:04 pm by Travis Childs.

2. Mission Moment: Amie Allor discussed how the Elementary Guides have created and utilize physical and virtual Montessori materials

3. Minutes: Tabled

4. Call to Public

5. Fundraising Committee Report: Melissa Sutton reviewed the current numbers for the 2020 Sustaining Fund Campaign. She also discussed the changes to the 2020 Fall Festival due to COVID-19.


7. COVID Update: Laura Hertzler presents the safety protocols and the latest communication from the AZ Superintendent of Public Instruction about additional guidance on Governor Ducey’s July 23rd Executive Order.

Meeting adjourned at 6:58

Next Meeting Date will be 8/10/20. Location: Via Zoom
Meeting Minutes