



# KEYSTONE MONTESSORI

A foundation for a lifetime of learning.

## NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Keystone Montessori School Board and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

DATED AND POSTED this 24th Day of January 2023

By Gina Giorsetto

**Board Meeting Agenda  
January 25, 2023 6:00pm  
Via Zoom Meeting ID 918 657 5932  
Password 2r51nt**

*Mission: To inspire in children a passion for a lifelong love of learning in an environment which nurtures independence, creativity, confidence and tolerance while developing a sense of responsibility for self and community based on the principles and philosophy of Dr. Maria Montessori.*

Agenda Item	Sponsor	Associated Documents	Time Allotted
1. <b>Call to order:</b> Welcome	Noel Alfonso		1 minute
2. <b>Mission Moment</b>	Shahnaz Currim		5 minutes
3. <b>Minutes</b> <ul style="list-style-type: none"> <li>● Review and adopt from prior meeting</li> </ul>	Noel Alfonso	November 22 Draft Minutes	5 minutes
4. <b>Call to Public</b> Those wishing to address the board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later time.	Noel Alfonso		10 minutes
5. <b>Finance Committee Report</b> <ul style="list-style-type: none"> <li>● Review of Dashboard &amp; Cash Flow</li> <li>● Review and possible action on 2023-24 tuition price increases</li> </ul>	Kristin Morgan	Dashboard Cash Flow	15 minutes
6. <b>Admissions &amp; Marketing Report</b>	Heather Bonacorda	Admissions & Marketing Report	10 minutes
7. <b>Fundraising Committee Report</b>	Melissa Sutton	Fundraising Report	10 minutes
8. <b>Head of School Report</b>	Laura Hertzler	HOS Report	5 minutes
9. <b>Strategic Planning</b>	Laura Hertzler		10 minutes
10. <b>Mini Board Retreat in March</b>	Noel Alfonso		5 minutes
11. <b>Adjourn</b>	Noel Alfonso		1 minute