Date: 1/5/2021, 6:00pm – 7:00pm Meeting: Board Meeting Location: Via Zoom Chair: Travis Childs (President)

Members Present: Travis Childs (President), Stacy Burnett (Vice-President), Shahnaz Currim (Staff Representative),

Ed Stock (Member), Tricia Fuller (Member), Noel Alfonso (Member)

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

# Agenda Items

1. **Call to Order:** The meeting was called to orderat 6:03 pm by Travis Childs (President)
2. **Minutes:** Review and adopt minutes from 12/16/2020.

Travis Childs makes a motion to adopt minutes. Stacy Burnett seconds the motion and the motion passes 4:0.

 Motion passes by: Travis Childs – Y, Stacy Burnett - Y, Shahnaz Currim –Y, Ed Stock – Y, Tricia Fuller - abstains

1. **Miscellaneous:**

**Resolution to Extend Board Term Limits:** Travis Childs makes the motion to approve the resolution to temporarily suspend Section 5, Term of Office, in Keystone Montessori School’s Board By-Laws for a period of 3 calendar years due to difficulties with recruiting and retaining Board Members, caused by the current pandemic.

Tricia Fuller seconds the motion and the motion passes 5:0

Motion passes by: Travis Childs – Y, Stacy Burnett – Y, Ed Stock – Y, Tricia Fuller – Y, Shahnaz Currim - Y

**Approve New Board Member:** Stacy Burnett makes the motion to approve the new board member, Noel Alfonso. Tricia Fuller seconds the motion and the motion passes 5:0

Motion passes by: Travis Childs – Y, Stacy Burnett – Y, Ed Stock – Y, Tricia Fuller – Y, Shahnaz Currim – Y

# Accept Resignation of Board Member: Tricia Fuller makes the motion to accept the resignation of Board Member, Travis Childs. Stacey Burnett seconds the motion and the motion passes 5:0

# Motion passes by: Stacey Burnett – Y, Tricia Fuller – Y, Ed Stock – Y, Noel Alfonso – Y, Shahnaz Currim – Y, Travis Childs - abstains

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# Approve Interim Board President: Tricia Fuller moves to approve Stacy Burnett as interim Board President. Ed Stock seconds the motion and the motion passes 4:0

# Motion passes by: Tricia Fuller – Y, Ed Stock – Y, Noel Alfonso – Y, Shahnaz Currim – Y, Stacy Burnett abstains

# Bank Account Authorization: Stacy Burnett makes the motion to authorize Laura Hertzler, Head of School, to open a Wells Fargo Bank account on behalf of Keystone Montessori Charter School, Inc. for the AZ Eagles Marketplace. Tricia Fuller seconds the motion and the motion passes 5:0

# Motion passes by: Stacy Burnett – Y, Tricia Fuller – Y, Ed Stock – Y, Noel Alfonso – Y, Shahnaz Currim - Y

**Meeting adjourned at 6:27 pm.**

Next Meeting Date will be 1/27/2021.Location: Via Zoom.