



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 25th Day of April 2023

By Gina Giorsetto

Board Meeting Agenda
April 26, 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. Call to order: Welcome	Noel Alfonso		1 minute
2. Mission Moment	Shahnaz Currim		5 minutes
3. Minutes <ul style="list-style-type: none"> ● Review and adopt from prior meeting 	Noel Alfonso	3/22/23 & 3/29/23 Draft Minutes	5 minutes
4. Call to Public 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		5 minutes
5. Finance Committee Report <ul style="list-style-type: none"> ● Review of Dashboard & Cash Flow ● Approve proposed salary increase 	Kristin Morgan	Dashboard Cash Flow	20 minutes
6. Miscellaneous Business <ul style="list-style-type: none"> ● Approve Board Member resignation 	Noel Alfonso		5 minutes
7. Admissions & Marketing Report	Heather Bonacorda	Admissions & Marketing Report	10 minutes
8. Fundraising Committee Report	Melissa Sutton	Fundraising Report	10 minutes
9. Head of School Report	Laura Hertzler	HOS Report	5 minutes
10. Adjourn	Noel Alfonso		1 minute