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 24st day of August 2017 By: Cindy Maschoff

Finance Committee Meeting
January 29, 2018 4:00 PM
Keystone Montessori Language Room
1025 E. Liberty Lane, Phoenix, AZ 85048

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**	T. Childs		1 minutes
2. **Minutes:** Review and adopt from prior meeting(s)	C. Maschoff	Minutes from previous meeting	5 minutes
3. **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 date.			
4. **Review Monthly Financial Statements & Cash Flow Projection**	K. Morgan	Monthly Statements Cash Flow Projection Dashboard	15 minutes
5. **Meeting Closure**	T. Childs		1 minute