



## Patagonia Montessori Elementary School, Inc.

500 N. 3<sup>rd</sup> Ave. ♦ PO Box 628 ♦ Patagonia, AZ 85624 ♦ (520)394-9530 ♦ fax (520)394-2864 ♦ www.patagoniamontessori.org

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### **Notice of the Regular Meeting of the Corporation and Board of Directors 2-1-19**

Notice is hereby given that the regular meeting of the Corporation and Board of Directors of Patagonia Montessori Elementary School, Inc. ("School,") will be held at the School, 500 North Third Avenue, Patagonia, Arizona, on Friday, February 1, 2019, beginning at 8:30 AM.

#### **Agenda**

1. Roll Call to Establish quorum
2. Review and Approve Minutes
3. Call to the Public (See note below)
4. President/Executive Director's Report
5. Finance Report
6. Approve Expenses
7. Discuss Office Building Project
8. Discuss and Take Action on Letters Received from Jessie Mercay and Karen Cicchini
9. Adjourn

Pursuant to Arizona Revised Statutes ("ARS") Section 38-431.02 notice is hereby given to the general public that the School Board will hold a meeting open to the public as specified herein. 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 telephone communications.

Pursuant to ARS Section 38-431(A)(1) through (A)(3), the Board may vote to go into Executive Session, which will not be open to the public, for discussion or consultation for legal advice concerning any item on the agenda or for discussion or consideration of employment, assignment, or salary of a public officer or employee of the Board.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the School a day prior to the meeting at (520) 394-9530.

Anyone wishing to address the Board may do so when a call is made to the public. A "request to speak" form should be completed and returned to the person acting as the governing board secretary during the meeting. The board is not allowed to take action on any item not listed on its agenda for this meeting. It may refer any request for action to the administration for further consideration and/or discuss the matter at a later meeting. Speakers will be limited to a maximum of five minutes each.

Dated and Posted January 31, 2019, at 8:00 AM.

By: \_\_\_\_\_  
Jessi Beebe, Executive Director of School

**MISSION STATEMENT:** We believe education is a drawing forth of the child's innate being. In a structured and nurturing environment, we provide tools for successful living and learning: respect, responsibility, confidence, discovery and joy.