

School Governing Board Committee

(aka *Advisory Council*)

Minutes

Saturday, June 17, 2017, 8:00am

6044 N Quail Run Rd., Paradise Valley, AZ 85253

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Montessori Academy Charter School that the School Governing Board Committee's irregularly scheduled meeting is open to the public on Saturday, June 17, 2017, 6044 N Quail Run Rd, Paradise Valley, AZ 85253, Juli Newman's Home.

1. Call to Order at 8:00am. Juli Newman, Executive Board Member, as acting Chair for this meeting called it to order and explained that there is no quorum and that they will not be using Robert's Rules. This meeting is open to all public and is in workshop format.
2. Record Member Attendance – Kara Tustin, Jennifer Dunn, Maegan Dixon, Debra Berkey (not a quorum)
3. Acknowledgments/Introductions – Introductions were made and food was available.
4. New Business
 - a. Strategic Planning – Juli Newman
 - i. This is an open planning session, actually facilitated the Executive Board members, Juli Newman and Krista Cross. There were 10 participants.
 - ii. A SWOT analysis was conducted and is attached
 - iii. A brainstorming session, on all areas of strategic plan was conducted. Prioritizing was conducted by all participants. The initial lists are attached.
 - iv. The initial list will be presented at the AC June 28, 2017. It will be placed on the agenda and either worked on or an additional meeting will be set.
5. Adjournment – 11:50am

The next REGULAR Advisory Council meeting will be held June 28, 2017, 5:30pm at 6050 N Invergordon Rd, Paradise Valley, AZ 85253, in Room 11 or other such accommodations as may be appropriate. If members interested in attending desire telephone call-in information, please submit such request in writing to the Secretary at least 48 hours prior to the meeting time so that we may ensure a quorum, to the extent possible.

Submitted by Juli Newman, Interim Secretary, June 19, 2017.