

Charter Mission Amendment Request

Charterholder Info

Charter Holder

Name:
San Tan Montessori School,
Inc.

CTDS:
07-85-39-000

Mailing Address:
1475 S. Higley
Gilbert, AZ 85236
> [View detailed info](#)

Representative

Name:
Kristofer Sippel

Phone Number:
480-222-0811

Fax Number:
480-471-5990

Downloads

 [Download all files](#)

Mission

Change From
San Tan Learning Center, as a school community, will strive for excellence in Academic and Character Education by fostering the curiosity, creativity, and imagination born within us all.

Change To
San Tan Charter School, as a school community, works collaboratively to ensure each student has an academic and social environment designed for their individual success; fostering creativity, critical thinking, and inspiring happiness while honoring each person's humanity.

Attachments

Board Minutes –  [Download File](#)

Additional Information*

No documents were uploaded.

Signatures

Charter Representative Signature
Kristofer Sippel 03/04/2014

San Tan Montessori School INC.

People, Process, Possibilities

1515 South Higley Road

Gilbert, Az 85296

Corporate Board Meeting

January 27th, 2014

3:00

A. CALL TO ORDER.

1. Meeting was called to order by 3:08.

B. ROLL CALL.

- **Board Vice President Sippel – Present**
- **Board Member Fleckenstein – Present**
- **Board Member Wahlman – Present**
- **Board Member Forakis – ABS.**
- **Board President – Sippel – Present**
- **Guest In Attendance – No Guest were in attendance**

C. CONSENT AGENDA. The Board may, at this time, take single action on any or all items listed as consent agenda items. These items may include, but are not limited to, acceptance of agenda, acceptance of minutes, appointments, acceptance of resignations and adoption of certain resolutions and other items which do not require a public hearing. The Consent Agenda is a time saving device of which the Board is to receive documentation on these items from the Superintendent for their review prior to the meeting. Any member of the Board may remove any item from the Consent Agenda for discussion and cause a separate vote on the matter later in the agenda.

1. ACCEPTANCE OF AGENDA

2. ACCEPTANCE OF EXPENDITURES

i. Board Member Wahlman moved to approve the agenda and expenditures; Board President Sippel seconded the motion.

- 1. Board member Sippel – YES**
- 2. Board member Fleckenstein – YES**
- 3. Board member Wahlman – YES**
- 4. Board member Forakis – YES**
- 5. President Sippel – YES**

D. CALL TO THE PUBLIC. At this time the Board shall, as it deems necessary, consider all business not specifically provided for herein. Requests, petitions, communications, comments or suggestions from citizens present shall be heard. The Board may not answer questions of the speaker but may, at the conclusion: 1) respond to criticism by a speaker; 2) ask staff to review a matter; 3) ask staff to place the matter on a future agenda. The Board shall not discuss or take legal action on matters raised at Call to the Public unless the matters have been properly noticed for discussion and legal action. There is a three (3) minute time limit per speaker.

E. SUPERINTENDENT'S REPORT. The Superintendent, member of Administration staff or those designated by the Superintendent may present information pertinent to items under consideration or information related to the operation of the School. There shall however be no discussion at this time except for clarification inquiries.

- F. OLD BUSINESS.** The Board shall consider any business that has been previously considered and which is still unfinished to include those items previously postponed or tabled. No member of the public shall be permitted to speak on these items unless invited to do so by the President.
- G. NEW BUSINESS.** The Board shall consider any business not yet considered. No member of the public shall be permitted to speak on these items unless invited to do so by the President.

Discussion and possible action regarding closing of Fulton Ranch Learning Center

- i. Board Member Fleckenstein moved to approve the closing of Fulton Ranch Learning Center as of May 30th 2014;
- ii. Board Member Wahlman seconded the motion.
 1. Board member Sippel – Yes
 2. Board member Forakis – ABS.
 3. Board member Fleckenstein – Yes
 4. Board member Wahlman – Yes
 5. President Sippel – Yes

Discussion and possible action regarding employee CC letter. – NO ACTION WAS TAKEN

- iii. Board _____ moved to approve / not approve;
- iv. Board _____ seconded the motion.
 1. Board member Sippel –
 2. Board member Forakis –
 3. Board member Fleckenstein –
 4. Board member Wahlman –
 5. President Sippel –

Discussion and possible action regarding school Name Change from San Tan Learning Center to San Tan Charter School

- v. Board Member Fleckenstein moved to approve the name change from San Tan Learning Center to San Tan Charter School;
- vi. Board Vice President Sippel seconded the motion.
 1. Board member Sippel – Yes
 2. Board member Forakis – ABS
 3. Board member Fleckenstein – Yes
 4. Board member Wahlman – Yes
 5. President Sippel – Yes

Discussion and possible action regarding changing the school's Mission Statement to the following: San Tan Charter School, as a school community, works collaboratively to ensure each student has an academic and social environment designed for their individual success; fostering creativity, critical thinking, and inspiring happiness while honoring each person's humanity.

- vii. Board Vice President Sippel moved to approve the Mission Statement Change to what is presented;
- viii. Board President Sippel seconded the motion.
 - 1. Board member Sippel – Yes
 - 2. Board member Forakis – ABS
 - 3. Board member Fleckenstein – Yes
 - 4. Board member Wahlman – Yes
 - 5. President Sippel – Yes

Discussion of Full Day Kinder Tuition Scholarships – All Three were approved.

- ix. Board Wahlman moved to approve Kinder Scholarships;
- x. Board Fleckenstein seconded the motion.
 - 1. Board member Sippel – YES
 - 2. Board member Fleckenstein – YES
 - 3. Board member Forakis – ABS
 - 4. Board member Wahlman – YES
 - 5. President Sippel – YES

H. SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES:

EXECUTIVE SESSION AT 3:00 AND BOARD MEETING AT 3:00

FOR Monday February, 24th, 2014

- I. **ADJOURNMENT.** The President shall at the conclusion of all items on the agenda, adjourn the meeting without the necessity of a vote.
 - 1. Board President Sippel adjourned the meeting at 5:21 PM.

Copies of this agenda and additional information regarding any of the items listed above may be obtained from the Board Secretary, 1475 South Higley Road, Gilbert, Arizona, Monday through Friday, 8:00 A.M. – 4:00 P.M., excluding holidays.