

**MINUTES OF PUBLIC MEETING OF:  
PAINTED DESERT MONTESSORI, LLC**

**DATE:** Monday November 30, 2020

**TIME:** 3:00 PM

**LOCATION:** Via Zoom

A public meeting of Painted Desert Montessori, LLC was held on November 30, 2020 virtually via Zoom. Members of the Board who were in attendance were Angela Hansen, William Brown and PDMA Administration, Maritza Kizzar. There were no members of the public present.

- I. **Call to Order:** There being a quorum, the meeting was called to order by Board Chair, Angela Hansen at 3:10 P.M.
- II. **Call to the Public:** There were no requests to address the Board.
- III. **Review and approve the draft minutes of the PDM, LLC Special Board Meeting:** The Board Members have been provided the draft minutes to review ahead of time. Board Chair, Angela Hansen presented the acceptance of the minutes from the PDM, LLC Special Board meeting on November 30, 2020 as written with no revisions. Angela Hansen moved that the Board approve the minutes from the PDM, LLC Special Board meeting on November 30, 2020 as presented. William Brown seconds. The motion passed unanimously with Two Yea's and Zero Nay's.

Board Member	Vote
Angela Hansen	Yea
William Brown	Yea

- IV. **Review and approve the draft minutes of the PDM, LLC Regular Board Meeting:** The Board Members have been provided the draft minutes to review ahead of time. Board Member, William Brown presented the acceptance of the minutes from the PDM, LLC Regular Board meeting on October 27, 2020 as written with no revisions. William Brown moved that the Board approve the minutes from the PDM, LLC Regular Board meeting on October 27, 2020 as presented. Angela Hansen seconds. The motion passed unanimously with Two Yea's and Zero Nay's.

Board Member	Vote
Angela Hansen	Yea
William Brown	Yea

- V. **COVID 19 Update:** Office Administrator, Maritza Kizzar presented the COVID-19 Update for Painted Desert Montessori Academy. Based on the metrics posted on November 26, 2020 by Maricopa County, we are still in the Red for 2 metrics (cases Per 100k people and Percent Positivity) and continue to be in the Yellow for the 3<sup>rd</sup> metric (COVID-Like Illness). Due to the continuing rise in cases, we will continue with Distance Learning at this time. We have had two positive cases of COVID-19 on campus and currently have zero active quarantines. Our onsite learning space (“The Zone”) has 20 active participants. Preschool continues with an average of 6-8 Preschoolers daily.
- VI. **Extension of Summer Feeding Program:** Office Administrator, Maritza Kizzar presented the Extension of our Summer Feeding Program. USDA extended the nationwide waiver for the SFSP until June of 2021. This means that we can continue to serve both breakfast and lunch to our students in “The Zone”, Preschool, and our families that are distance learning from home. It is a great thing for our families and the community.
- VII. **Termination of Certified Personnel:** Office Administrator, Maritza Kizzar presented the termination of one of our Senior Elementary Teachers. No further action needs to be taken.
- VIII. **December Board Meeting:** With the Holiday Season quickly approaching, we will not have a December Board Meeting.
- IX. **Adjournment:** Angela Hansen moved to adjourn the meeting at 3:23 P.M. William Brown seconds the motion. The motion passed unanimously with Two Yea’s and Zero Nay’s.

Board Member	Vote
Angela Hansen	Yea
William Brown	Yea

The next Board Meeting is scheduled for January 26, 2020 at 3:00 P.M.

---

Maritza Kizzar

School PDMA Administration

Painted Desert Montessori, LLC