

DRAFT



Camino Montessori Board of Directors

Minutes

FY17 Revised Budget Review

Date and Time

Tuesday April 18, 2017 at 4:30 PM

Location

Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138

Meeting Notice

OPEN MEETING NOTICE AND AGENDA Pursuant to Arizona Statute 38-431.02, notice is hereby given to the members of the CAMINO MONTESSORI Board of Directors and to the general public that the Board will hold a meeting open to the public on **Tuesday, April 18, 2017 beginning at 4:30 p.m.** The meeting will be held **Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138.**

Pursuant to A.R.S. 38-431.03.A2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, to discuss matters outlined in 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. The board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications. It is the policy of the CAMINO MONTESSORI School Board to only discuss, consider, or decide those matters listed on the agenda pursuant to A.R.S. 38-431.02(H).

DATED AND POSTED ON THE CAMINO MONTESSORI WEBSITE AND AT THE MAIN OFFICE this 17th day of April, 2017 by Judy Webster, Board President & CEO.

Board Members Present**Board Members Absent**

E. Cope, J. Webster, K. Perkins, K. Webster, M. Mulligan, V. Slife

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Webster called a meeting of the board of directors of Camino Montessori Board of Directors to order on Tuesday Apr 18, 2017 @ 4:44 PM at Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138.

C. Approve Minutes

K. Webster made a motion to approve minutes from the Board Meeting on 03-28-17.

M. Mulligan seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Call to Public

No Public in attendance.

II. Finance

A. March, 2017 Financial Report

M. Mulligan made a motion to Approve the March Financials as prepared by ADI.

E. Cope seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Payroll and AP Vouchers Review

C. Tuition & Enrollment Update

D. FY17 ADE Revised Budget

M. Mulligan made a motion to approve the FY17 Revised Budget as presented by ADI.

E. Cope seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Facility

A. Lease Update

Judy reviewed. Copy of lease added to board documents.

B. Land Purchase

CSC committed and current priority is transfer of land.

C. New Site Update

Item tabled.

D. Promissory Note for FY18 Current Facility-Tenant Improvements

Item tabled.

IV. Academic Excellence

A. Screening Assessment Data

Board agreed to review FY17 data in June or July.

V. CEO Support And Eval

A. Evaluation Committee & Process

Marianne agreed to chair CEO Eval.

VI. Development

A. Employee Survey & Feedback

Item tabled.

B. Marketing & Advertising Plan

Board agreed to review marketing plan and discuss at June or July meeting.

VII. Governance

A. Charter Contract & Procedural Updates

Item tabled.

B. Special Education Services

Discussion of current financial challenges with Special Education services. Judy to look into emergency funding (with Claudina). Will report back to board.

C. Policies & Procedures

Item tabled.

VIII. Closing Items

A. Next Meeting

Confirmed May 16th at 4:30p. Since we have to begin FY18 Proposed Budget process, it was decided the **board will meet at ADI Business Services in Tempe.**

B. Adjourn Meeting

K. Webster made a motion to adjourn the meeting.

M. Mulligan seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

J. Webster