



Camino Montessori Board of Directors

Minutes

Regular Board Meeting

Date and Time

Tuesday August 22, 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, August 22, 2017 beginning at 4:30pm** the meeting will be held at **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 **20th day of August, 2017** Judy Webster, Board President & CEO.

Directors Present

E. Cope, J. Webster, K. Webster, M. Mulligan

Directors Absent

K. Perkins, V. Slife

Guests Present

C. Myers

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 Aug 22, 2017 @ 4:43 PM at Camino Montessori--44301 W. Maricopa-Casa Grande Hwy., Maricopa, AZ 85138.

C. Call to Public

No public in attendance.

D. Approve Minutes

K. Webster made a motion to approve minutes from the FY18 Budget Adoption on 06-23-17.

E. Cope seconded the motion.

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

Roll Call

J. Webster Aye

K. Perkins Absent

V. Slife Absent

E. Cope Aye

K. Webster Aye

M. Mulligan Aye

II. Executive Session

A. Birth date waiver for Kinder placement

Parent in question did not submit written waiver request by 8/15/17 deadline

III. Finance

A. Financial Report

Item tabled

B. Payroll and AP Vouchers Review

E. Cope made a motion to approve the Payroll and AP Reports as prepared by ADI for July and August.

M. Mulligan seconded the motion.

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

C. FY18 Revised Budget

Scheduled for review & approval at September board meeting.

D. Fy18 Enrollment

E. FY16 Final Audit

Item tabled for Sept. meeting

IV. Facility

A. New Site Update

Lenders will be here for a site visit on 8/29/17, along with our attorney, and Claudina from ADI. Board members are welcome to join.

K. Webster made a motion to authorize Judy to move forward and submit appropriate notification request to ASBCS for new campus location.

E. Cope seconded the motion.

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

B. FY18 Current Facility-Tenant Improvements

Vote for item not necessary--Promissory note not necessary - school was able to absorb cost of tenant improvements.

V. Academic Excellence

A. Assessment Data

Item tabled

VI. CEO Support And Eval

A. CEO Eval Committee & Process

Item tabled

VII. Development

A. Employee Survey & Feedback

Item tabled

B. Marketing & Advertising

Item tabled

C. Admin Re-organization

Item tabled.

D. Enrollment Cap Amendment Request

K. Webster made a motion to approve submission of the ASBCS required amendment request for increase of Camino's current enrollment cap of 95 to 185.

E. Cope seconded the motion.

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

VIII. Governance

A. Charter Contract & Procedural Updates

Item tabled

B. Special Education

Judy added Special Ed Teacher twice/week as part of FY18 contract with IES Special Ed services.

C. Policies & Procedures

Item tabled

IX. Closing Items

A. Next Meeting

Next meeting September 19th at 5pm

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,
C. Myers