

DRAFT



Camino Montessori Board of Directors

Minutes

Special Session

Date and Time

Wednesday February 22, 2017 at 6:30 PM

Location

Corporate Address-2118 E. La Donna Dr. Tempe AZ 85283

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 Special Session open to the public on Wednesday, **February 22, 2017 beginning at 6:30 p.m.** The meeting will be held at the **Camino Montessori corporate address--2118 E. La Donna Dr., Tempe, AZ 85283** 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 21st day of February, 2017 by Judy Webster, Board President & CEO.

Board Members Present

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

Board Members Absent

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

J. Webster called a meeting of of Camino Montessori Board of Directors to order on Wednesday Feb 22, 2017 @ 6:36 PM at Corporate Address-2118 E. La Donna Dr. Tempe AZ 85283.

C.Resolution for Purchase of Property

M. Mulligan made a motion to authorize the Resolution for the Short Term Loan as presented.

K. Perkins seconded the motion.

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

Although board voted unanimously to proceed with purchase of land, several questions were noted to take to attorney for answers and clarification. Judy to follow up and report back to the board.

II. Closing Items

A.Next Regular Meeting

E. Cope left early.

B.Adjourn Meeting

K. Perkins made a motion to adjourn the meeting.

V. Slife seconded the motion.

The team **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 7:28 PM.

Respectfully Submitted,

J. Webster