



Camino Montessori Board of Directors

Minutes

Board Meeting

Date and Time

Tuesday July 12, 2016 at 11:00 AM

Location

44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138

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, July 12th, 2016 beginning at 11:00 a.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 12th day of July, 2016 by Judy Webster, Board President & CEO.

Board Members Present

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

Board Members Absent

Guests Present

Claudina Douglas, Business Mgr.

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 Jul 12, 2016 @ 11:06 AM at 44301 W. Maricopa/ Casa Grande Hwy., Maricopa, AZ 85138.

C.Open to Public

No public in attendance

D.Approve Minutes

M. Mulligan made a motion to approve minutes from the Board Meeting on 06-21-16.

K. Perkins seconded the motion.

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

E.Mission Statement

II. Finance

A.Payroll & AP Vouchers

B.Financial Report

K. Webster made a motion to approve June '16 Financial Report as submitted by ADI Business Solutions.

M. Mulligan seconded the motion.

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

C.FY17 Budget Adoption

J. Webster made a motion to adopt the FY17 ADE Charter School Budget as prepared & presented by Claudina Douglas, ADI Business Solutions.

V. Slife seconded the motion.

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

III. Governance

A.New Board Member

V. Slife made a motion to Accept Eric Cope's application for membership to the Camino Board of Directors.

M. Mulligan seconded the motion.

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

B.FY17 Board Calendar

IV. Development

A.Extended Day Program

M. Mulligan made a motion to move forward with implementation of Extended Day Program for FY17 school year as presented by Judy Webster.

V. Slife seconded the motion.

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

V. Closing Items

A.Next Meeting

Board members agreed to skip August meeting & reconvene in September.

B.Adjourn Meeting

J. Webster made a motion to adjourn the meeting.

V. Slife 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 11:27 AM.

Respectfully Submitted,

J. Webster