

DRAFT



## Camino Montessori Board of Directors

### Minutes

#### Board Meeting

---

#### **Date and Time**

Tuesday March 28, 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, March 28th, 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 27th day of March, 2017 by Judy Webster, Board President & CEO.

---

#### **Board Members Present**

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

#### **Board Members Absent**

---

E. Cope

---

## **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 Mar 28, 2017 @ 4:53 PM at Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138.

### **C. Approve Minutes**

M. Mulligan made a motion to approve minutes from the Special Session on 02-22-17.

K. Webster seconded the motion.

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

## **II. Finance**

### **A. November, 2016-February, 2017 Financial Reports**

M. Mulligan made a motion to approve the Feb FY17 Financials as prepared and presented.

V. Slife seconded the motion.

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

Nov-Jan Financials are forthcoming. Will review at April or May meeting.

### **B. Payroll and AP Vouchers Review**

M. Mulligan made a motion to approve the AP & Payroll vouchers as prepared.

V. Slife seconded the motion.

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

### **C. Tuition & Enrollment Update**

Item tabled.

### **D. FY17 ADE Budget**

## **III. Facility**

### **A. Lease Update**

Additional suite added to lease effective April 1st. Space to be joined with suite 9 to accommodate projected 25 students in the fall & will require some improvements--discussed need for bathroom.

### **B. Land Purchase**

First payment due April 1st. Waiting to hear status with CSC regarding transfer of property and full funding of project. Will update at next meeting.

### **C. New Site Update**

Item tabled.

### **D. Promissory Note for FY18 Current Facility-Tenant Improvements**

Item tabled.

#### **IV. Academic Excellence**

##### **A. Screening Assessment Data**

Item tabled.

#### **V. CEO Support And Eval**

##### **A. Evaluation Committee & Process**

Item tabled.

#### **VI. Development**

##### **A. Employee Survey & Feedback**

Item tabled.

##### **B. Marketing & Advertising Plan**

Item tabled.

#### **VII. Governance**

##### **A. Charter Contract & Procedural Updates**

Item tabled.

##### **B. Special Education Services**

Began discussion regarding current challenges with Special Education, especially with regard to lack of funding. Item to remain on the agenda for further discussion.

##### **C. Policies & Procedures**

Item tabled.

#### **VIII. Closing Items**

##### **A. Next Meeting**

Next meeting date & time confirmed.

##### **B. Adjourn Meeting**

V. Slife made a motion to adjourn the meeting.

K. Perkins 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