



Camino Montessori Board of Directors

Board Meeting

Date and Time

Tuesday October 18, 2016 at 4:30 PM

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, October 18, 2016 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 October, 2016 by Judy Webster, Board President & CEO.

Agenda

Purpose Presenter Duration

I. Opening Items

A. Record Attendance and Guests		Judy Webster	1
B. Call the Meeting to Order		Judy Webster	1
C. Open to Public		Judy Webster	5
D. Approve Minutes	Approve Minutes	Judy Webster	2
E. Mission Statement		Marianne Mulligan	1

Our mission at Camino Montessori is to provide a high quality, authentic Montessori school in the City of Maricopa area...

...that empowers every child to realize their fullest potential through active, reflective and creative education;
 ...that fosters a love for learning through active partnerships involving students, parents, teachers, staff and the community;
 ...that embraces our diversity and unique talents within a safe, challenging, respectful and supportive environment;
 ...and recognizes that personal growth involves responsibility toward oneself, others and the Earth, thus becoming self-determined, self-motivated and contributing members of our global society.

II. Finance

A. Payroll & AP Vouchers	Vote	Judy Webster	3
August-September vouchers			
B. September Financial Report	Vote	Kevin Webster	5
C. Enrollment	FYI	Judy Webster	5
ADE ADM Private Pay			

III. Facility

A. New Facility Project Update	FYI	Judy Webster	5
Land purchase Bond application			
B. Bond-Amended & Restated Authorizing Resolution	Vote	Judy Webster	3
Review & approve this updated resolution to include with 10/19 bond application packet. Requires Board Secretary signature.			
C. Bond-Amended and Restated Reimbursement Resolution	Vote	Judy Webster	3

Review & approve this updated resolution to include with 10/19 bond application packet.
Requires Board Secretary signature.

IV. Governance

A. New Board Member-Status	FYI	Judy Webster	1
Eric Cope--Board Member Non voting pending ASBCS approval			
B. Employee Benefits	Vote	Judy Webster	5
Begin discussion for planning possible implementation of employee medical/health benefits AFLAC update			
C. Board Assessments	Discuss	Judy Webster	2
Set goals for completing			

V. Development

A. Parent Community	FYI	Judy Webster	3
Moving forward with developing Camino Parent/Family group.			
B. Marketing-Enrollment	Discuss	Judy Webster	10
Discuss upcoming events intended to generate current and future parent interest in Camino Montessori.			

VI. FUNDRAISING

A. ECA Tax Credit	FYI	Eric Cope	3
Donation drive--raffle			

VII. Other Business

VIII. Closing Items

A. Next Meeting	Vote	Judy Webster	1
Confirm November 15, 2016 @ 4:30 pm			
B. Adjourn Meeting	Vote	Kaitlin Perkins	1

Agenda Cover Sheets

Section: **II. Finance**
Item: B. September Financial Report
Purpose: Vote
Goal:
Submitted by: JWebster
Related Material: FINANCIAL STATEMENT_09-2016.pdf

BACKGROUND:

Currently, the board reviews monthly financial statements as prepared and submitted by ADI, contracted business management services.

RECOMMENDATION:

Approve September Financial Statement as submitted by ADI.

Section: **III. Facility**
Item: A. New Facility Project Update
Purpose: FYI
Goal:
Submitted by: JWebster
Related Material: Bond Application_Camino Montessori.pdf
Bond-Project Narrative_DRAFT.docx

RECOMMENDATION:

Review Bond application to be submitted 10/19/2016

Section: **III. Facility**
Item: B. Bond-Amended & Restated Authorizing Resolution
Purpose: Vote
Goal:
Submitted by: JWebster
Related Material: Authorizing Resolution_Amended and Restated.pdf

BACKGROUND:

Bond application to fund purchase of land and construction of new campus facility at Smith-Enke location. Resolutions prepared by Camino's bond attorney.

RECOMMENDATION:

Approve the Amended and Restated Authorizing Resolution to submit with Bond Application dated 10/19/2016.

Section: **III. Facility**
Item: C. Bond-Amended and Restated Reimbursement Resolution
Purpose: Vote
Goal:
Submitted by: JWebster

Related Material: Reimbursement Resolution_Amended and Restated.pdf

BACKGROUND:

Bond application to fund purchase of land and construction of new campus facility at Smith-Enke location.

RECOMMENDATION:

Approve the Amended and Restated Reimbursement Resolution to submit with Bond Application dated 10/19/2016.