



Camino Montessori Board of Directors

Board Meeting

Date and Time

Tuesday September 20, 2016 at 4:30 PM

Location

Camino Montessori--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, September 20, 2016 beginning at 4:30 p.m.** 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 19th day of September, 2016 by Judy Webster, Board President & CEO.

Agenda

Purpose Presenter Duration

I. Opening Items

A. Record Attendance and Guests		Judy Webster	1
LeAnn Killa, Account Mgr., ADI Business Services			
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. FY16 AFR Certification & Approval	Vote	Judy Webster	10
LeAnn Killa, Accountant, ADI Business Solutions to review with Board. Charter School Annual Financial Report FY16 review & approval per ADE requirements. To be submitted to ADE no later than 10/15/2016.			
B. Payroll & AP Vouchers	Vote	Judy Webster	3
C. Financial Report	Vote	Kevin Webster	8
July & August Financials as prepared by ADI Business Solutions			

III. FUNDRAISING

A. ECA Tax Credit	FYI	Eric Cope	3
Donation drive--raffle			
B. Ongoing Fundraising	FYI	Judy Webster	3

IV. Governance

A. New Board Member-Status	FYI	Judy Webster	1
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Eric Cope--Board Member applicant (parent representative)
Paperwork & ASBCS approval pending

B. Employee Benefits Discuss Judy Webster 5

Begin discussion for planning possible implementation of employee medical/health benefits

C. Board Assessments Discuss Judy Webster 2

Set goals for completing

V. Development

A. Extended Day Program FYI Judy Webster 2

Program implementation postponed due to lack of enrollment.

B. Parent Community FYI Judy Webster 2

Moving forward with developing Camino Parent/Family group.

VI. Facility

A. New Facility Project Update FYI Judy Webster 3

Land purchase
Bond Financing

VII. Other Business

VIII. Closing Items

A. Next Meeting Discuss Judy Webster 1

Confirm October 18, 2016 at 4:30p

B. Adjourn Meeting Vote Kaitlin Perkins 1