



Camino Montessori Board of Directors

Minutes

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 **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.

Board Members Present

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

Board Members Absent**Guests Present**

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 Sep 20, 2016 @ 5:00 PM at Camino Montessori--44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138. Due to technical difficulties the meeting start time was delayed by 30 minutes.

C. Open to Public

No public in attendance

D. Approve Minutes

July minutes approval tabled to October's meeting.

E. Mission Statement

II. Finance

A. FY16 AFR Certification & Approval

K. Webster made a motion to Certify Camino's FY16 Charter School Annual Financial Report (AFR) as prepared & presented by ADI Business Services. V. Slife seconded the motion.

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

Roll Call

K. Webster Aye
K. Perkins Aye
J. Webster Aye
V. Slife Aye
M. Mulligan Aye
C. Hoover Absent

B. Payroll & AP Vouchers

Due to time constraints and late start of the meeting, AP & Payroll reports approval tabled for October meeting.

C. Financial Report

July & August financials to be further reviewed and approved at the October meeting.

III. FUNDRAISING

A. ECA Tax Credit

Item tabled for October meeting.

B. Ongoing Fundraising

Item tabled for October meeting.

IV. Governance

A.New Board Member-Status

Pending--Eric waiting for receipt of FPCC prior to submitting required paperwork to ASBCS for final approval.

B.Employee Benefits

Item tabled for October meeting

C.Board Assessments

Tabled for next meeting.

V. Closing Items

A.Next Meeting

Confirmed

B.Adjourn Meeting

K. Perkins made a motion to adjourn the meeting.

M. Mulligan seconded the motion.

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

Roll Call

J. Webster Aye

K. Webster Aye

M. Mulligan Aye

K. Perkins Aye

V. Slife Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:37 PM.

Respectfully Submitted,

J. Webster