

APPROVED



Camino Montessori Board of Directors

Minutes

FY18 Budget Adoption

Date and Time

Friday June 23, 2017 at 11:30 AM

Location

Corporate-2118 E. La Donna Dr., Tempe, AZ 85283

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 **Friday, June 23, 2017 beginning at 11:30am** the meeting will be held at **Corporate address--2118 E. La Donna Dr., Tempe, AZ 85283.**

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 **14th day of June, 2017** Judy Webster, Board President & CEO.

Directors Present

E. Cope, J. Webster, K. Perkins, K. Webster, M. Mulligan, V. Slife

Directors Absent

None

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 Friday Jun 23, 2017 @ 11:55 AM at Corporate-2118 E. La Donna Dr., Tempe, AZ 85283.

C. Call to Public

No public is present

D. Approve Minutes

K. Webster made a motion to approve minutes from the Approve FY18 Proposed Budget on 05-16-17.

M. Mulligan seconded the motion.

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

II. Finance

A. May, 2017 Financial Report

B. Payroll and AP Vouchers Review

C. FY18 Proposed Budget Adoption-Charter School

K. Webster made a motion to adopt the FY18 Proposed Budget as presented at May's Board Meeting.

V. Slife seconded the motion.

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

D. Fy18 Enrollment

E. FY16 Final Audit

III. Facility

A. Land Purchase

B. New Site Update

Vote not necessary

C. FY18 Current Facility-Tenant Improvements

IV. Other Business

A. Board on Track

B. FY18 School Calendar

M. Mulligan made a motion to accept the FY18 School Calendar as presented.

K. Perkins seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Employee Benefits

V. Closing Items

A. Next Meeting

July 21, 2017 11:30a at Eric (Qualcom)

B. Adjourn Meeting

M. Mulligan 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 1:43 PM.

Respectfully Submitted,
J. Webster