



Camino Montessori School

FY18 Revised Budget Review & Approval

Date and Time

Tuesday October 24, 2017 at 5:00 PM MST

Location

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, October 24, 2017 beginning at 5:00pm** 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 **23rd day of October** by Judy Webster, Board President & CEO.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A.	Record Attendance and Guests	Carrie Myers	1
B.	Call the Meeting to Order	Judy Webster	1
C.	Call to Public	Judy Webster	5

D. Approve Minutes	Approve Minutes	Judy Webster	2
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II. Executive Session

III. Finance

A. July-Sept Financial Reports	Vote	Kevin Webster	5
B. Payroll and AP Vouchers Review	Vote	Judy Webster	1
Review & approve current Payroll & AP vouchers.			
C. FY18 Revised Budget	Vote	Claudina Douglas, Business Mgr.	10

NOTE: **DO NOT ENABLE EDITING** or it will changes amounts in the document.

IV. Facility

A. New Location Amendment Request	FYI		3
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V. Academic Excellence

VI. CEO Support And Eval

A. CEO Eval Committee & Process	Discuss	Marianne Mulligan	3
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VII. Development

A. Marketing & Advertising	Discuss	Judy Webster	10
B. Enrollment Cap Amendment Request	FYI	Judy Webster	3

VIII. Governance

IX. Other Business

X. Closing Items

A. Next Meeting	Discuss	Judy Webster	3
Confirm upcoming meetings: November 21st December 19th January 16th			
B. Adjourn Meeting	Vote	Judy Webster	1