



Camino Montessori School

Minutes

FY18 Revised Budget Review & Approval

Date and Time

Tuesday October 24, 2017 at 5:00 PM

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.

Directors Present

E. Cope (remote), K. Webster, M. Mulligan

Directors Absent

K. Perkins, V. Slife

Guests Present

C. Myers, J. Webster

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 School to order on Tuesday Oct 24, 2017 @ 5:16 PM at 44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138.

C. Call to Public

No public present

D. Approve Minutes

M. Mulligan made a motion to approve minutes from the FY17 AFR & FY18 Revised Budget Review & Approval on 09-19-17.

K. Webster seconded the motion.

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

II. Finance

A. July-Sept Financial Reports

K. Webster made a motion to Approve financial reports as submitted by ADI.

M. Mulligan seconded the motion.

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

B. Payroll and AP Vouchers Review

K. Webster made a motion to Approve payroll vouchers and AP as submitted by ADI.

M. Mulligan seconded the motion.

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

C. FY18 Revised Budget

M. Mulligan made a motion to Approve FY18 budget as presented by ADI.

K. Webster seconded the motion.

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

III. Closing Items

A. Next Meeting

B. Adjourn Meeting

K. Webster made a motion to adjourn the meeting.

M. Mulligan 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 6:30 PM.

Respectfully Submitted,
C. Myers