



Camino Montessori School

Minutes

Regular Board Meeting

Date and Time

Tuesday January 23, 2018 at 5:00 PM

Location

Camino Montessori-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, January 23rd beginning at 5:00 pm**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 **22nd day of January** Judy Webster, Board President & CEO.

Directors Present

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

Directors Absent

None

Directors Left Early

V. Slife

Guests Present

C. Myers

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 Jan 23, 2018 @ 5:07 PM at Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138.

C. Call to Public

D. Approve Minutes

M. Mulligan made a motion to approve minutes from the Board Meeting on 11-21-17.

K. Webster seconded the motion.

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

II. Finance

A. FY16 Audit

B. DECEMBER Financial Reports

M. Mulligan made a motion to approve & accept the December Financials as prepared by ADI.

K. Perkins seconded the motion.

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

End of tax year review

C. Payroll and AP Vouchers Review

M. Mulligan made a motion to accept Payroll & AP vouchers as presented by ADI.

K. Perkins seconded the motion.

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

D. Fundraising Update

Brief discussion-marketing & advertising plan.

Will schedule time to discuss current fundraising & fundraising grants/options (sub-committee?).

III. Governance

A. Special Education

M. Mulligan made a motion to to approve the FY18 Special Education Policies & Procedures as revised.

V. Slife seconded the motion.

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

- The board is required to review, revise and approve Special Education policies & procedures
- Camino is currently in "Cycle Year 5 of ESS Monitoring"
- Share information regarding reduction of IDEA Basic funding (funds used to supplement cost of Special Ed services)
- Discuss current issue & "Manifestation Determination" requirement

IV. Facility

A. Amendment Requests

K. Webster made a motion to move forward with new facility plans and approve February submission of school's New Location Request & Amendment to increase enrollment cap from 95 to 185 students.

E. Cope seconded the motion.

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

B. Building Project

M. Mulligan made a motion to pursue our current funding for the new building.

V. Slife seconded the motion.

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

V. Development

A. Marketing & Advertising

V. Slife left early.

Discussion of most immediate needs in light of recent status of new building and timeline changes.

VI. CEO Support And Eval

A. CEO Eval Committee & Process

Item tabled.

VII. Closing Items

A. Next Meeting

Meeting time 5:00p however subject to change

- Tuesday, February 20th
- Tuesday, March 20th
- Tuesday, April 17th

B. Adjourn Meeting

M. Mulligan made a motion to adjourn the meeting.

K. Perkins seconded the motion.

The board **VOTED** 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