



## Camino Montessori School

### Monthly Board Meeting

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#### Date and Time

Tuesday February 20, 2018 at 5:00 PM MST

#### Location

44301 W. Maricopa Casa Grande HWY, Maricopa, AZ 85138

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#### 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, February 20th 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 **19th day of February** Judy Webster, Board President & CEO.

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#### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b>	Record Attendance and Guests	Carrie Myers	1 m
<b>B.</b>	Call the Meeting to Order	Judy Webster	1 m
<b>C.</b>	Call to Public	Kevin Webster	5 m
<b>D.</b>	Approve Minutes	Judy Webster	2 m
	Approve minutes for Regular Board Meeting on January 23, 2018		

## II. Executive Session

<b>A. Kinder Age Requirement Waivers</b>	Vote	Judy Webster	10 m
Review teacher input regarding current Kinder age waiver request			
<b>B. Personnel Issue</b>	FYI	Judy Webster	10 m

## III. Finance

<b>A. JANUARY Financial Reports</b>	Vote	Kevin Webster	5 m
<b>B. Payroll and AP Vouchers Review</b>	Vote	Judy Webster	1 m

- Review & approve current Payroll & AP vouchers.

<b>C. Fundraising Update</b>	FYI	Judy Webster	5 m
2017 ECA Tax Credit update Other fundraising			

## IV. Governance

### V. Facility

<b>A. Amendment Requests</b>	Discuss	Judy Webster	5 m
Enrollment Cap Increase Amendment submission postponed until June/July.			
<b>B. Building Project</b>	Discuss	Judy Webster	10 m
Project completion postponed to August 2019			

### VI. Academic Excellence

<b>A. State Assessments</b>	FYI	Judy Webster	5 m
AzMerit--3rd-6th grade only--currently 35 students			
3rd grade = 14			
4th grade = 6			
5th grade = 13			
6th grade = 2			
AIMS Science--4th grade only--currently six students			
Since group is now 30+ students ASBCS will post Academic Performance Dashboard			
<b>B. Winter Screening Assessments</b>	FYI	Judy Webster	10 m
Move On When Reading (MOWR) STAR Benchmark screenings			

### VII. Development

<b>A. Marketing &amp; Advertising</b>	Discuss	Judy Webster	10 m
<ul style="list-style-type: none"><li>• Strategic planning/timeline</li><li>• New website launched</li><li>• Enrollment campaigns--Jan-May</li></ul>			

### VIII. CEO Support And Eval

<b>A. CEO Eval Committee &amp; Process</b>	FYI	Marianne Mulligan	5 m
Tabled for February discussion.			

## IX. Other Business

### X. Closing Items

<b>A.</b> Next Meeting	Discuss	Judy Webster	3 m
Confirm next meeting at <u>5pm on March 20, 2018</u>			
<b>B.</b> Adjourn Meeting	Vote	Judy Webster	1 m