



Camino Montessori School

Minutes

Monthly Board Meeting

Date and Time

Tuesday February 20, 2018 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, 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.

Directors Present

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

Directors Absent

M. Mulligan

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 Feb 20, 2018 @ 5:21 PM at 44301 W. Maricopa Casa Grande HWY, Maricopa, AZ 85138.

C. Call to Public

No public in attendance

D. Approve Minutes

K. Webster made a motion to approve minutes from the Regular Board Meeting on 01-23-18.

V. Slife seconded the motion.

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

II. Executive Session

A. Kinder Age Requirement Waivers

K. Webster made a motion to decline Kinder age waiver request at this time.

E. Cope seconded the motion.

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

Family will be notified that child can be reassessed for readiness in August, and will be provided with Kinder readiness suggestions to work on over the summer.

B. Personnel Issue

Discussion of recent personnel changes.

III. Finance

A. JANUARY Financial Reports

Still watching budget carefully and cutting spending.

K. Webster made a motion to Accept financials as prepared by ADI.

V. Slife 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 and AP vouchers as presented.

V. Slife seconded the motion.

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

C. Fundraising Update

Item tabled

IV. Facility

A. Amendment Requests

Amendment requests not submitted in February. May have to submit over the summer. More information at next meeting.

B. Building Project

Completion date now targeted for August, 2019.

V. Academic Excellence

A. State Assessments

Discussion tabled for next meeting.

B. Winter Screening Assessments

Board asked to review fall/winter screening data for discussion at next meeting.

VI. Development

A. Marketing & Advertising

Item tabled

VII. CEO Support And Eval

A. CEO Eval Committee & Process

Item tabled

VIII. Other Business

A. Board Member Resignation

V. Slife submitted her letter of resignation effective June, 2018.

IX. Closing Items

A. Next Meeting

Next meeting is March 20th at 5pm.

B. Adjourn Meeting

V. Slife 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 6:40 PM.

Respectfully Submitted,
C. Myers