



Camino Montessori School

Minutes

Monthly Board Meeting

Date and Time

Tuesday April 17, 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, April 17th 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 **16th day of April** Judy Webster, Board President & CEO.

Directors Present

E. Cope, J. Webster, K. Webster, M. Mulligan, V. Slife

Directors Absent

K. Perkins

Guests Present

C. Myers, Claudina Douglas, Jeremy Burmeister

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 Apr 17, 2018 @ 5:02 PM at 44301 W. Maricopa Casa Grande HWY, Maricopa, AZ 85138.

C. Call to Public

No public present

D. Approve Minutes

K. Webster made a motion to approve minutes from the Monthly Board Meeting on 02-20-18 with correction to V. Slife resignation date correction from "June 2018" to June, 30 2018.

M. Mulligan seconded the motion.

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

Additional Meeting Minutes Approval:

Marianne made a motion to accept **April 5th Special Board Meeting** minutes. Vicki Slife seconded the motion. All members voted yes to approve the minutes as presented.

II. Executive Session

A. Kinder Age Requirement Waivers

Student A will start preschool 4/25/18 and Karen M will assess over the next month. To be presented at May Board meeting.

Student B has been assessed and Karen M feels confident that she is ready for Kinder.

M. Mulligan made a motion to Approve student B waiver of age requirement and permit student to start Kinder in Aug 2019.

V. Slife seconded the motion.

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

B. Personnel Issue

Eric and the Board reviewed summary of two meetings Eric has facilitated with parents regarding concerns directly and indirectly related to staff change in elementary. The board agreed to devote more time at May's meeting to develop strategy plan for improvements based on some of the feedback shared.

III. Finance

A. FY18 Charter School Revised Budget

M. Mulligan made a motion to Approve the revised budget as presented.

V. Slife seconded the motion.

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

B. FEBRUARY & MARCH Financial Reports

M. Mulligan made a motion to Approve the financials as presented.
K. Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Payroll and AP Vouchers Review

K. Webster made a motion to approve payroll and AP vouchers as submitted by ADI.
V. Slife seconded the motion.
The board **VOTED** to approve the motion.

IV. Governance

A. Policy-Kinder Readiness Determinations

K. Webster made a motion to Approve use of AZ Childcare Kinder Readiness checklist as part of the Kinder readiness evaluation process.
E. Cope seconded the motion.
The board **VOTED** to approve the motion.

V. Charter Compliance

A. Amendment Requests

Copies of Amendment Requests submitted 4/6/2018

B. FY19 School Calendar Approval

K. Webster made a motion to Approve the 2018-19 school calendar as presented.
E. Cope seconded the motion.
The board **VOTED** to approve the motion.

C. ASBCS Compliance Checks Policy

Reviewed & discussed

VI. Academic Excellence

A. Winter Screening Assessments

REVIEWED Fall & Winter Data:
Move On When Reading (MOWR)
STAR Benchmark screenings

VII. Closing Items

A. Next Meeting

Next meeting scheduled for May 15th at 5pm--NOTE Board requested more time at this meeting for discussion & planning.

B. Adjourn Meeting

E. Cope made a motion to adjourn the meeting.
K. Webster 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 6:26 PM.

Respectfully Submitted,
C. Myers