



## Camino Montessori School

### Minutes

#### Monthly Board Meeting

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##### **Date and Time**

Tuesday May 15, 2018 at 5:00 PM

##### **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, May 15th 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 **14th day of May** *Judy Webster, Board President & CEO.*

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##### **Directors Present**

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

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## Directors Absent

None

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### I. Opening Items

#### A. Record Attendance and Guests

Kaitlin arrived 5:10pm

#### B. Call the Meeting to Order

J. Webster called a meeting of the board of directors of Camino Montessori School to order on Tuesday May 15, 2018 @ 5:02 PM at 44301 W. Maricopa Casa Grande HWY, Maricopa, AZ 85138.

#### C. Call to Public

No public in attendance

#### D. Approve Minutes

M. Mulligan made a motion to approve minutes from the Monthly Board Meeting on 04-17-18.

V. Slife seconded the motion.

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

##### Roll Call

V. Slife Aye

K. Webster Aye

K. Perkins Absent

M. Mulligan Aye

J. Webster Aye

E. Cope Absent

Marianne made a motion to approve the Special Board Meeting Minutes (4/5/2018)

Motion seconded by Vickie Slife.

Marianne Mulligan Aye

Kevin Webster Aye

Judy Webster Aye

Vickie Slife Aye

Motion passed unanimously

### II. Executive Session

#### A. School Management-legal discussion

Board members agreed to engage attorneys to represent Camino for the issue discussed in Exec. Session.

### III. Finance

#### A. APRIL Financial Report

K. Webster made a motion to accept and approve the Financial Report as prepared by ADI.

M. Mulligan seconded the motion.

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

**Roll Call**

- M. Mulligan Aye
- E. Cope Aye
- K. Webster Aye
- V. Slife Aye
- J. Webster Aye
- K. Perkins Aye

**B. Payroll and AP Vouchers Review**

M. Mulligan made a motion to approve the Payroll and AP vouchers as presented.  
K. Perkins seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

- K. Perkins Aye
- V. Slife Aye
- E. Cope Absent
- J. Webster Aye
- M. Mulligan Aye
- K. Webster Aye

**C. FY19 Proposed Budget**

To be approved at June meeting.

**IV. Governance**

**A. Kinder Age Requirement Waivers**

Shared status of two pending waivers.  
Continue to work on written policy & procedure.

**B. Member Resignation**

J. Webster made a motion to accept the resignation of Vickie Slife, board member, effective 6/30/2018.  
M. Mulligan seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

- K. Perkins Aye
- V. Slife Abstain
- E. Cope Absent
- M. Mulligan Aye
- J. Webster Aye
- K. Webster Aye

**C. Open Meeting Law Update**

Based on review of new regulations, will update current policy prior to August, 2018.

**V. Charter Compliance**

**A. Amendment Requests**

Instruction Days-pending approval  
School Location-approved

**B. FY19 School Calendar**

**C. ASBCS Compliance Checks Policy**

May 20 is deadline for corrections & compliance

**VI. Academic Excellence**

**A. Winter Screening Assessments**

Table until July meeting

**VII. Closing Items**

**A. June Meeting**

The board agreed to hold our next meeting on **Tuesday, June 12th at 3:00pm at Qualcom in Tempe**

Eric to confirm.

**B. Adjourn Meeting**

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,  
J. Webster