



Camino Montessori School

Minutes

FY19 Proposed Budget

Date and Time

Tuesday June 12, 2018 at 3:00 PM

Location

Qualcomm Technology-303 W Elliot Rd Suite 119, Tempe, AZ 85284

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, June 12th beginning at 3:00 pm.

The meeting will be held at:

Qualcomm Industries-303 West Elliot Road, Suite 119, Tempe AZ 85284

the school at 520-868-6145 or info@caminomontessori.org for remote access to the meeting

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 **11th day of June**, *Judy Webster, Board President & CEO.*

Directors Present

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

Directors Absent

K. Perkins

I. Opening Items

A. Record Attendance and Guests

Doug Pike, The Charter Management Group, arrived at 3:20 pm.
Invited to give presentation to board in Executive Session--matters pertaining to succession plan.

B. Call the Meeting to Order

J. Webster called a meeting of the board of directors of Camino Montessori School to order on Tuesday Jun 12, 2018 @ 3:07 PM at Qualcomm Technology-303 W Elliot Rd Suite 119, Tempe, AZ 85284.

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 05-15-18.

K. Webster seconded the motion.

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

Roll Call

K. Webster Aye

J. Webster Aye

E. Cope Aye

V. Slife Aye

M. Mulligan Aye

K. Perkins Absent

Noted that time for Eric Cope's arrival to May meeting should be 5:20-5:30 pm

II. Executive Session

A. School Governance & Succession Plan

Post presentation by D Pike, TCMG: The Board discussed/agreed to continue with proposed plan & timeline for finalizing issues reviewed in the exec session.

III. Finance

A. FY19 Proposed Budget

(Note: error made in agenda prep--vote option was not activated, although item on agenda as such)

M Mulligan made a motion to approve the FY19 Proposed Budget as prepared and submitted by Claudina Douglas, Business Mgr.

E Cope seconded the motion.

The Board **VOTED** unanimously to accept the motion.

Roll Call:

K Perkins Absent

V Slife Aye

E Cope	Aye
J Webster	Aye
M Mulligan	Aye
K Webster	Aye

B. MAY Financial Report

M. Mulligan made a motion to approve the May Financial Report as reviewed by K Webster and prepared by C Douglas, Business Mgr.

V. Slife seconded the motion.

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

Roll Call

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

C. Payroll and AP Vouchers Review

M. Mulligan made a motion to approve the Payroll & AP Reports as submitted by C Douglas, Business Mgr.

V. Slife seconded the motion.

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

Roll Call

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

IV. Governance

A. Member Resignation

ASBCS has approved Governance Change Request for V Slife resignation from board (eff: 6/30/2018)

V. Charter Compliance

A. Amendment Requests

Instructional Days Amendment Request submitted 5/20/2018 and is pending approval.

B. ASBCS Compliance Checks Status

Items pending ASBCS review & approval:

- Revise published Mission Statement to align with statement in Charter contract
- Submit Instruction Days Amendment by 5/20 to amend contract days from 182 to 180
- Revise & submit all enrollment forms and information to align with non-discrimination requirements (ACLU Report & Findings)

VI. Closing Items

A. July Meeting

Board will need to hold a special meeting at the end of June (6/29?) to address and vote on issues/items discussed in Executive Session

B. Adjourn Meeting

K. Webster made a motion to adjourn the meeting.

M. Mulligan seconded the motion.

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

Roll Call

K. Webster Aye

E. Cope Aye

K. Perkins Absent

V. Slife Aye

J. Webster Aye

M. Mulligan Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:37 PM.

Respectfully Submitted,

J. Webster