

Agenda

Camino Montessori Board of Directors Board Meeting

Thursday Jul 9, 2015 @ 2:00 PM at Camino Montessori 44301 W.
Maricopa/Casa Grande Hwy., Maricopa, AZ 85138

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, July 9, 2015 beginning at 2:00 p.m. 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 8th day of July, 2015 by
Kevin Webster, Board Vice President
Nicole Dembiec, Administrative Assistant

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Call the Meeting to Order		J. Webster	
B. Record Attendance and Guests		J. Webster	
C. Read & Review Mission Statement		J. Webster	

Agenda Item	Purpose	Who	Time
D. Approve Minutes	Approve Minutes (Board Meeting on 05-19-15)	J. Webster	
E. Approve Minutes	Approve Minutes (Board Meeting on 06-16-15)	J. Webster	
II. Consent Agenda			
A. Financial Report	Vote	K. Webster	3
B. A-P & Payroll Vouchers Review & Signatures	Vote	J. Webster	1
III. Finance			
A. Adopt FY16 Proposed Budget	Vote	J. Webster	10
IV. Governance			
V. Academic & Student Achievement			
VI. School & Program Development			
VII. Facility			
A. Facility Acquisition Planning & Development	Vote	J. Webster	5
VIII. CEO Support And Eval			
IX. Other Business			
X. Meeting Amendments			
XI. Closing Items			
A. Call to Public	FYI	J. Webster	
B. Next Board Meeting Date & Time	Discuss	K. Perkins	
C. Adjourn Meeting	Vote	J.	

Agenda Item

Purpose

Who Time
Webster

Agenda Cover Sheets

Section: III. Finance

Item: A. Adopt FY16 Proposed Budget

Purpose: Vote

Goal:

Submitted by: Judy Webster

Related Material:

budget16_Adopted.xls

BACKGROUND:

We approved/adopted the FY16 Proposed budget at June's meeting. Attached is budget, to date, for adoption at July's meeting.

RECOMMENDATION:

Review/comment/question prior to July meeting. Plan is to adopt the budget at the meeting.