

# Minutes

## Camino Montessori Board of Directors

### Board Meeting

Tuesday Apr 15, 2014 @ 6:30 PM at 44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138

#### **Board Members Present**

J. Webster, K. Webster, M. Mulligan

#### **Guests Present**

K. Perkins, V. Slife

## I. Opening Items

#### **Call the Meeting to Order**

K. Webster called a meeting of the board of trustees of Camino Montessori Board of Directors to order on Tuesday Apr 15, 2014 @ 6:47 PM at 44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138.

#### **Read & Review Mission Statement**

#### **Approve Minutes**

M. Mulligan made a motion to approve minutes from the Board Meeting on 03-25-14.

K. Webster seconded the motion.

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

## II. Consent Agenda

#### **Financial Report**

March financial report not available from ADI due to preparation of quarterlies.

#### **A-P & Payroll Vouchers Review & Signatures**

## III. Finance

#### **2015 Charter Budget draft**

Claudina Douglas, ADI, will attend May's meeting to present proposed FY2015 budget.

#### **ECA Tax Credit**

Tabled for May or June discussion. Judy will provide information to the board specific to their responsibilities relating to the ECA Tax Credit monies and policies.

#### **Fundraising**

Scholastic Book Fair met goal of \$1000 in sales. Classrooms have about 680 points towards book purchases for libraries.

## IV. Governance

#### **New Board Member Orientation**

Tabled for future discussion.

#### **Task Force-board job descriptions**

Tabled for May or June meeting.

#### **Employee Policies & Handbook**

Tabled for May meeting.

#### **High Bar Training**

Tabled for May or June meeting.

## V. Academic & Student Achievement

### **Student Achievement**

April 14th-17th 2nd grade Stanford 10 assessments. Our first time through the process. Judy will keep board informed regarding final data and how students did.

### **Performance Mgt. Plans-Annual Review**

Tabled for May meeting.

## VI. Facility

### **Site Expansion**

Judy has secured a 2 year lease for Suite 1 (in our current location) as a new classroom for next year's expansion.

## VII. Development

### **Program Levels Expansion**

K. Webster made a motion to amend Camino Montessori's charter to add 3rd & 4th grade.

M. Mulligan seconded the motion.

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

### **Enrollment Cap Increase**

K. Webster made a motion to amend Camino Montessori's charter by increasing current enrollment cap of 40 students to 65 students.

M. Mulligan seconded the motion.

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

### **3-5 year Strategic Plan**

Tabled for May or June meeting.

### **Parent Community Development**

Tabled for discussion at a later meeting.

## VIII. CEO Support And Eval

### **CEO Eval Tool & Process**

Item tabled.

### **Set Goals**

Item tabled.

## IX. Closing Items

### **Call to Public**

Vickie Slife, perspective board member, in attendance as a guest. There was no other public in attendance at this meeting.

### **Next Board Mtg.-May 27th at 6:15 p.m.**

Discussed possibility of holding May's meeting in Tempe. To be determined and announced in accordance with Open Meeting Law.

### **Adjourn Meeting**

K. Webster made a motion to adjourn the meeting.

J. Webster 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 07:57 pm.

Respectfully Submitted,  
J. Webster