



Camino Montessori Board of Directors

Minutes

Board Meeting

Date and Time

Tuesday April 26, 2016 at 4:30 PM

Location

Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138

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 26th, 2016 beginning at 4:30 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 25th day of April, 2016 by Kevin Webster, Board Vice President & Judy Webster, Board President.

Board Members Present

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

Board Members Absent**Guests Present**

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 Board of Directors to order on Tuesday Apr 26, 2016 @ 4:52 PM at Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138.

C.Approve Minutes

November minutes approved. Showing up on current agenda as technical error.

M. Mulligan made a motion to approve minutes from the Board Meeting on 03-15-16.

V. Slife seconded the motion.

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

D.Review Mission Statement

II. Academic Excellence

A.Student Achievement Data

Marianne provided a list of recommendations. Discussed which sub-groups would be utilized. Discussed using and communicating results. Marianne to send electronic copy of recommendations. Board agreed on twice yearly data reviews - February and July.

III. Development

A.Program Expansion & Development

Discussed DES funding.

B.ASBCS Amendments-Update

IV. Facility

A.Current Facility

Item tabled.

B.New Facility Project

Item tabled-Board decided to postpone approval to May's meeting.

C.Bond Financing-update

Item tabled.

V. Finance

A.Financial Reports

M. Mulligan made a motion to approve March financials as submitted by ADI.

V. Slife seconded the motion.

The motion unanimously did not carry.

B.AP & Payroll Vouchers

V. Slife made a motion to approve AP & Payroll vouchers.
M. Mulligan seconded the motion.
The board **VOTED** unanimously to approve the motion.

C.ECA Tax Credit

Continuing consideration and discussed possibility of utilizing private tuition credits.

D.FY16 ADE Revised Budget

Special Session scheduled for May 6th to approve budget.

E.FY17 Proposed Budget

Item tabled.

F.J&K Promissory Note

M. Mulligan made a motion to amended Promissory Note (J&K Loan).
K. Perkins seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Governance

A. Annual Corporate Meeting

TBD. Awaiting response from Will Gelm to determine direction.

B. Board Committees & Membership

Item tabled.

VII. Closing Items

A. CALL TO PUBLIC

B. Confirm Next Meeting

May 17th, 2016 at 4:30p

C. Adjourn Meeting

M. Mulligan made a motion to adjourn the meeting.
K. Perkins 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 7:10 PM.

Respectfully Submitted,
J. Webster