



Camino Montessori Board of Directors

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.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Nicole Dembiec	1
B. Call the Meeting to Order		Judy Webster	1
C. Approve Minutes	Approve Minutes	Judy Webster	3
Approve November Meeting Minutes			
D. Review Mission Statement		Marianne Mulligan	1
<p>Our mission at Camino Montessori is to provide a high quality, authentic Montessori school in the City of Maricopa area...</p> <p>...that empowers every child to realize their fullest potential through active, reflective and creative education;</p> <p>...that fosters a love for learning through active partnerships involving students, parents, teachers, staff and the community;</p> <p>...that embraces our diversity and unique talents within a safe, challenging, respectful and supportive environment;</p> <p>...and recognizes that personal growth involves responsibility toward oneself, others and the Earth, thus becoming self-determined, self-motivated and contributing members of our global society.</p>			
II. Academic Excellence			
A. Student Achievement Data	Discuss	Marianne Mulligan	5
Update for discussion & decision regarding student data, format, and timeline for Board's ongoing review & evaluation.			
III. Development			
A. Program Expansion & Development	Vote	Judy Webster	10
<ul style="list-style-type: none"> FY17 Current Enrollment Projections Review & discuss configurations-program expansions & transitions 			
B. ASBCS Amendments-Update	FYI	Judy Webster	3
Amendment Request to Add Grade Levels Request to Increase Enrollment Cap			
IV. Facility			
A. Current Facility	FYI	Judy Webster	3
B. New Facility Project	Vote	Judy Webster	15
Building Design Committee update--will provide design sketch at meeting			

C. Bond Financing-update	FYI	Judy Webster	3
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V. Finance

A. Financial Reports	Vote	Kevin Webster	5
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Review & approve Financial Reports for March, 2016 (ATTACHED)

B. AP & Payroll Vouchers	Vote	Judy Webster	1
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Review & authorize as prepared & submitted by ADI.

C. ECA Tax Credit	Discuss	Vickie Slife	5
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Update & discussion regarding possible funding/subsidy for full day Kindergarten

D. FY16 ADE Revised Budget	Vote	Judy Webster	3
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Need to set date in early May for special session to approve FY16 Revised Budget, per ADE requirements. Suggest May 6th.

E. FY17 Proposed Budget	FYI	Judy Webster	5
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F. J&K Promissory Note	Vote	Judy Webster	5
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Payment revision

VI. Governance

A. Annual Corporate Meeting	Discuss	Kevin Webster	5
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Update regarding procedures and format for annual corporate meeting; schedule meeting

B. Board Committees & Membership	FYI	Judy Webster	3
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Update/status Fundraising/Development Committee

VII. CEO Support And Eval

VIII. Other Business

IX. Closing Items

A. CALL TO PUBLIC	FYI		
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Public response limited to 5 min. per person.

B. Confirm Next Meeting	Discuss	Kaitlin Perkins	2
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C. Adjourn Meeting	Vote	Judy Webster	2
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Agenda Cover Sheets

Section: IV. Facility
Item: B. New Facility Project
Purpose: Vote
Goal:
Submitted by: Judy Webster
Related Material:

BACKGROUND:

Current building & site plans prepared & proposed by Steve Durkee.

RECOMMENDATION:

Review for discussion and input

Section: V. Finance
Item: A. Financial Reports
Purpose: Vote
Goal:
Submitted by:
Related Material: FINANCIAL STATEMENT_March, 2016.pdf

Section: V. Finance
Item: E. FY17 Proposed Budget
Purpose: FYI
Goal:
Submitted by: Judy Webster
Related Material: Budget_FY17 Proposed_2016-04-21.xls
Worksheet17(FY16 template)_2016-04-21.xls

BACKGROUND:

ADE requires schools submit proposed budgets by July each year. This is the first draft.

RECOMMENDATION:

Review for discussion at meeting. We will not be approving at this time.