

Minutes

Camino Montessori Board of Directors

Board Meeting

Tuesday Aug 18, 2015 @ 6:15 PM at Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138

Board Members Present

J. Webster, K. Perkins, K. Webster, M. Mulligan, V. Slife

Guests Present

Claudina Douglas, N. Dembiec, Nicole Dembiec, Ricky Lyons, Will Gelm

I. Opening Items

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 Aug 18, 2015 @ 6:32 PM at Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138.

Read & Review Mission Statement

Approve Minutes

J. Webster made a motion to approve minutes from the Board Meeting on 07-09-15.

K. Webster seconded the motion.

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

II. Call to the Public

Call to the Public

There was no public in attendance.

III. Finance

Facility Bond Financing Presentation

J & K loans-Promissory Notes-bond expenses

Item tabled.

AZ CSP Grant Wrap Up

Item tabled.

FY16 Budget Update

Item tabled.

Financial Report Review & Approval

Item tabled.

A-P & Payroll Vouchers Review & Signatures

J. Webster made a motion to approve A-P & Payroll Vouchers as completed.

V. Slife seconded the motion.

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

IV. Academic & Student Achievement

Benchmark Screenings

Item Tabled.

State-AZMerit & Move On When Reading (MOWR)

Item Tabled.

V. School & Program Development

ADHS Licensing-Preschool

Item Tabled.

Outdoor Environment

Item Tabled.

Curriculum Development

Item Tabled.

Charter-Amendment Request to add 5th & 6th grades-FY17

M. Mulligan made a motion to submit an amendment request to the ASBCS to add 5th-6th grades to for FY17.

K. Perkins seconded the motion.

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

Charter-amendment request to increase enroll cap

M. Mulligan made a motion to submit amendment request to ASBCS to increase Camino's current enrollment cap of 65 to 125 for FY17.

J. Webster seconded the motion.

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

Charter-Process for new facility

Item Tabled.

VI. Facility

Current Site

Item Tabled.

New Site Preliminary Plan

Item Tabled.

VII. CEO Support And Eval

Consult--PMP/DSP/Amendment Requests

Item tabled.

2015-2016 CEO Eval

Item tabled.

CEO Goals

Item tabled.

VIII. Other Business

Insurance & Liability

Item tabled.

Community Picnic on Sept. 12th

Item tabled.

IX. Closing Items

Next Board Meeting Date & Time

Next meeting 9/22 at 5p.

Adjourn Meeting

J. Webster made a motion to adjourn.

V. Slife 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 09:08 pm.

Respectfully Submitted,

J. Webster