

Minutes

Camino Montessori Board of Directors

Review & Pass Resolutions relating to bond finance & facility development

Friday Aug 28, 2015 @ 2:00 PM at Remote Session--Camino Montessori-44301 W. Maricopa/Casa Grande Hwy.,
Maricopa, AZ 85138

Board Members Present

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

I. Opening Items

Call the Meeting to Order

J. Webster called a meeting of of Camino Montessori Board of Directors to order on Friday Aug 28, 2015 @ 2:05 PM at Remote Session--Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138.

Resolution-Authorizing Resolution for Project & Bond Financing

J. Webster made a motion to pass the certification of resolution as drafted.

V. Slife seconded the motion.

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

Resolution-Reimbursement of Capital Expenditures

J. Webster made a motion to pass this resolution as drafted effective immediately.

K. Perkins seconded the motion.

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

ASBCS-New School Site Notification Request

we opted to table the item to get more information from the charter board.

II. Call to Public

Call to Public

No public in attendance.

III. Closing Items

Adjourn Meeting

J. Webster made a motion to adjourn.

M. Mulligan seconded the motion.

The team **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 02:26 pm.

Respectfully Submitted,

J. Webster