

Minutes

Camino Montessori Board of Directors

Board Meeting

Tuesday Dec 16, 2014 @ 6:15 PM

Board Members Present

J. Webster, K. Webster, M. Mulligan

Board Members Absent

K. Perkins, V. Slife

I. Opening Items

Call the Meeting to Order

M. Mulligan called a meeting of the board of trustees of Camino Montessori Board of Directors to order on Tuesday Dec 16, 2014 @ 6:36 PM.

Read & Review Mission Statement

Approve Minutes

K. Webster made a motion to approve minutes from the Board Meeting on 09-23-14.

M. Mulligan seconded the motion.

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

II. Consent Agenda

Financial Report

M. Mulligan made a motion to accept & approve the consent agenda items as presented.

K. Webster seconded the motion.

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

A-P & Payroll Vouchers Review & Signatures

M. Mulligan made a motion to accept & approve the consent agenda items as presented.

K. Webster seconded the motion.

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

III. Finance

Annual Audit Submitted

Reviewed & board agreed to invite Holcomb & Shreeve to January's meeting as part of board's ongoing prof. devel.

School Tax Credit 2014

Judy to provide ECA account update at January, 2015 meeting.

IV. Governance

Task Force-Board Member Orientation-update

Tabled for 1/2015 meeting.

Board Job Descriptions-Distribute & Acknowledge/Sign

Tabled for 1/2015 meeting.

Expansion of the Board of Directors

Agreed to aggressively pursue 1-2 new board members. Agreed to discuss forming 1-3 committees based on

priority. Will further discuss at January meeting.

V. Academic & Student Achievement

PMP
Reviewed PMP with board members. Have begun to implement with teachers, while waiting for feedback/rating from Charter Board (which should be in January).

VI. Facility

Possible new location for the school - Letter of Intent

M. Mulligan made a motion to move forward with providing a Letter of Intent for possible lease/purchase with Robby Richards regarding property located at the SW corner of Honeycutt & White-Parker Roads in Maricopa. K. Webster seconded the motion.

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

VII. School & Program Development

Camino Expansion and Growth

M. Mulligan made a motion to authorize Judy to submit amendment requests to the AZ School Board for Charter Schools to add 3rd-4th grades and increase our current enrollment cap of 65 to 100 for the 2015-2016 school year. K. Webster seconded the motion.

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

Item to be added to future agendas to ensure continued review and updates for the board.

VIII. CEO Support And Eval

Begin Process for CEO Eval using High Bar automated system

Marianne & Kevin are moving forward with the CEO evaluation.

IX. Other Business

Bonus for School Director
Tabled for future discussion.

X. Closing Items

Call to Public
No public in attendance.

Adjourn Meeting
Next board meeting is scheduled for Tuesday, January 20th, 2015 at 6:15pm. To be held at Camino.

M. Mulligan 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 08:23 pm.

Respectfully Submitted,
M. Mulligan