

Minutes

Camino Montessori Board of Directors

Board Meeting

Tuesday Feb 17, 2015 @ 6:00 PM at Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138

Board Members Present

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

Board Members Absent

V. Slife

I. Opening Items

Call the Meeting to Order

J. Webster called a meeting of the board of trustees of Camino Montessori Board of Directors to order on Tuesday Feb 17, 2015 @ 6:34 PM at Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138.

Read & Review Mission Statement

Approve Minutes

M. Mulligan made a motion to approve minutes from the Board Meeting on 01-20-15.

K. Webster seconded the motion.

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

II. Consent Agenda

Financial Report & FY14 990 Tax Return

K. Webster made a motion to approve & accept the January Financials as submitted by ADI and approve the FY14 990 for submittal by CBIZ.

M. Mulligan 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 consent items as presented in this section.

K. Perkins seconded the motion.

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

III. Finance

Promisory Note-Judy & Kevin loan

Discussed promisory note between Camino Montessori and Judy/Kevin Webster. No vote possible at this meeting due to lack of quorum, since Judy & Kevin Webster have to recuse themselves in accordance with the Conflict of Interest Policy. The Board will vote at March meeting.

IV. Governance

Board Bio's

Still waiting for bio from Vickie Slife.

Task Force-Board Member Orientation-update

Necessary documents for new members are and will continue to be uploaded to Documents Tab/New Member Orientation on Board on Track. Judy to compile missing items and send to Kaitlin to upload. Kaitlin to begin researching orientation to Charter Schools for use as part of new member orientation.

Expansion of the Board of Directors-status

Kevin contacted Wendi Reed as potential board member. Will give update at March meeting.

Board Attendance Policy

K. Perkins made a motion to Sign and approve the Board Attendance Policy as written.

M. Mulligan seconded the motion.

The board **VOTED** unanimously to approve the motion. Vickie to sign at March meeting.

V. Academic & Student Achievement

Student Data-Preliminary Summary

Orientation to and data for achievement to be covered at March meeting.

Performance Mgt. Plan (PMP) Status

No update from the ASBCS review as of this date.

Charter Amendments--Grade Levels & Enroll Cap

VI. Closing Items

Call to Public

No public in attendance.

Adjourn Meeting

M. Mulligan made a motion to adjourn.

K. Perkins seconded the motion.

The board **VOTED** unanimously to approve the motion. March meeting is scheduled for the 24th at 6:15p. There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 08:40 pm.

Respectfully Submitted,

J. Webster