



Camino Montessori Board of Directors

Board Meeting

Date and Time

Tuesday February 23, 2016 at 5:00 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, February 23, 2016 beginning at 5:00 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 22nd day of February, 2016 by Kevin Webster, Board Vice President & Nicole Dembiec, Exec. Asst.

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	FYI	Judy Webster	5
Schoolwide Data--Reports & summaries of FY15 & FY16 screening data (per ASBCS requirements)			
III. Development			
A. Enrollment Report	FYI	Judy Webster	5
Current enrollment & FY17 projections			
B. Program Expansion & Development	Discuss	Judy Webster	10
FY17-remain at Stagesop Plan for Primary growth K-1 transition group to Elementary I Elem I-equiv. of 2 classrooms Elem II transition group (3rd-5th)-1 classroom			
C. Staffing Issue-Executive Session	Vote	Judy Webster	10
Discussion of personnel issues--will need to go into "Executive Session"			
D. ASBCS-Notification to Increase Enrollment Cap	Vote	Judy Webster	5
Initial request submitted to ASCBS on January 14, 2016 was deemed administratively incomplete because required Certificate of Occupancy &			

Fire Inspections not included. Need to discuss and revise our request, if we wish to increase enrollment cap for next year.

E. Lease Agreement w/Stagestop Vote Judy Webster 5

IV. Facility

A. New Facility Project-Site Update Vote Judy Webster 30

Revisit & discuss new developments regarding current site selection and possibility of the Smith-Enke property.

B. Bond Financing Vote Judy Webster 3

Next steps--discussion & possible vote

V. Finance

A. AP & Payroll Vouchers Vote 1
Review & authorize as prepared & submitted by ADI.

B. ECA Tax Credit Vote 1
Discuss & vote--use portion of credit to fund full day Kinder program.

C. Financial Reports Vote Kevin Webster 5
Review & approve Financial Reports for December & January.

VI. Governance

A. Board Committees & Membership Discuss 1
Discuss possible candidate for Fundraising Committee Chair.

VII. CEO Support And Eval

VIII. Other Business

IX. Closing Items

A. CALL TO PUBLIC FYI
Public response limited to 3 min. per person.

B. Adjourn Meeting Vote 1