



## Camino Montessori Board of Directors

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday February 23, 2016 at 5:00 PM

**Location**

Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138

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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 4:00 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.

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**Board Members Present**

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

**Board Members Absent****Guests Present**

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## **I. Opening Items (time corrected to 4:00pm-4:06pm)**

### **A.Record Attendance and Guests**

### **B.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 Feb 23, 2016 @ 4:00 PM at Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138.

### **C.Approve Minutes**

M. Mulligan made a motion to approve minutes from the Board Meeting on 01-19-16.

V. Slife seconded the motion.

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

### **D.Review Mission Statement**

## **II. Academic Excellence (time corrected to 4:06pm-4:11pm)**

### **A.Student Achievement Data**

Judy reviewed DSP required data submitted to ASBCS on 2/22. Board very pleased with overall student progress and apparent academic gains.

## **III. Development (corrected to 4:11pm-4:46pm)**

### **A.Enrollment Report**

Tabled to next meeting

### **B.Program Expansion & Development**

Plan A (if two additional classrooms not approved/ready as of August 10th)

Wait list current students enrolled for PreK

Classroom 1: K-2nd grade transition

Classroom 2: 1st-6th grade combined community

Plan B (If two additional classrooms are approved/ready as of August 10th)

Classroom 1-2: Primary (3 years-kinder)

Classroom 3: Elementary I-combined

Classroom 4: Elementary II

### **C.Staffing Issue-Executive Session**

Board directed Judy to contact school's attorney for advice regarding issues presented.

### **D.ASBCS-Notification to Increase Enrollment Cap**

M. Mulligan made a motion to Approve and submit to ASBCS the revised Enrollment Cap Notification Request for cap increase from 65 to 95.

K. Perkins seconded the motion.

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

**E. Lease Agreement w/Stagestop**

K. Webster made a motion to approve the rental extension contract with Stagestop as presented by Judy Webster.

M. Mulligan seconded the motion.

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

**IV. Facility (4:46pm-5:19pm)**

**A. New Facility Project-Site Update**

K. Webster made a motion to move forward with the purchase of the Smith Enke property for Camino's future site.

K. Perkins seconded the motion.

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

**B. Bond Financing**

Tabled for next meeting.

**V. Finance (5:19pm-5:26pm)**

**A. AP & Payroll Vouchers**

M. Mulligan made a motion to Approve the AP vouchers as presented.

V. Slife seconded the motion.

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

**B. ECA Tax Credit**

Tabled for next meeting.

**C. Financial Reports**

M. Mulligan made a motion to Approve the Financial Reports for December 2015 & January.2016.

V. Slife seconded the motion.

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

**VI. Governance (5:26pm-5:27pm)**

**A. Board Committees & Membership**

Tabled for next meeting.

**VII. Closing Items (5:27pm-5:28pm)**

**A. CALL TO PUBLIC**

No public in attendance.

**B. Adjourn Meeting**

J. Webster made a motion to adjourn the meeting.

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 5:30 PM.

Respectfully Submitted,

M. Mulligan