

Camino Montessori Board of Directors

Minutes

Board Meeting

Date and Time

Tuesday January 19, 2016 at 5:00 PM

Location

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, January 19, 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 18th day of January, 2016 by Kevin Webster, Board Vice President & Judy Webster, Director.

Board Members Present

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

Board Members Absent

Guests Present

Jim Larson, N. Dembiec, Ricky Lyons

I. Opening Items

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 Jan 19, 2016 @ 5:07 PM at 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 11-17-15.

V. Slife seconded the motion.

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

D.Review Mission Statement

II. Academic Excellence

A.Student Achievement Data

Fall 2015 benchmark data reports attached with agenda. Item tabled for discussion. Board members encouraged to review achievement data prior to February meeting.

III. Development

A.Enrollment Report

Enrollment Report attached with agenda. Re-enrollment ends January 22nd.

Projections look on target, so far. Item tabled for further discussion until February meeting.

B.Program Expansion & Development

C.Staffing & Recruitment

IV. Facility

A.Site Selection

M. Mulligan made a motion to move forward with Copper Sky location.

V. Slife seconded the motion.

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

B.Bond Financing

Board decided to continue pursuing bond financing, and keep on agenda for discussion at February meeting (after prelim. meetings with attorney have occurred).

V. Finance

A.AP & Payroll Vouchers

K. Webster made a motion to approve AP & Payroll Vouchers as prepared and submitted by Judy Webster & ADI.

V. Slife seconded the motion.

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

B.ECA Tax Credit

Tabled.

VI. Closing Items

A.CALL TO PUBLIC

No public in attendance

B.Adjourn Meeting

Next meeting February 23rd at 5pm.

K. Webster made a motion to adjourn the meeting.

M. Mulligan 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 7:34 PM.

Respectfully Submitted,

J. Webster