



## Camino Montessori Board of Directors

### Board Meeting

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**Date and Time**

Tuesday July 12, 2016 at 11:00 AM

**Location**

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, July 12th, 2016 beginning at 11:00 a.m.** The meeting will be held **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 12th day of July, 2016 by Judy Webster, Board President & CEO.

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## Agenda

Purpose Presenter Duration

### I. Opening Items

- |  |                 |              |   |
|--|-----------------|--------------|---|
| <b>A.</b> Record Attendance and Guests |                 | Judy Webster | 1 |
| Claudina Douglas, Business Mgr., ADI   |                 |              |   |
| <b>B.</b> Call the Meeting to Order    |                 |              | 1 |
| <b>C.</b> Open to Public               |                 |              | 5 |
| <b>D.</b> Approve Minutes              | Approve Minutes | Judy Webster | 2 |
| <b>E.</b> Mission Statement            |                 | Judy Webster | 1 |

Our mission at Camino Montessori is to provide a high quality, authentic Montessori school in the City of Maricopa area...

...that empowers every child to realize their fullest potential through active, reflective and creative education;  
...that fosters a love for learning through active partnerships involving students, parents, teachers, staff and the community;  
...that embraces our diversity and unique talents within a safe, challenging, respectful and supportive environment;  
...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.

### II. Finance

- |                                      |      |               |   |
|--------------------------------------|------|---------------|---|
| <b>A.</b> Payroll & AP Vouchers      | Vote | Judy Webster  |   |
| This item tabled to August meeting.  |      |               |   |
| <b>B.</b> Financial Report           | Vote | Kevin Webster | 3 |
| June financials as submitted by ADI. |      |               |   |
| <b>C.</b> FY17 Budget Adoption       | Vote | Judy Webster  | 5 |

### III. Governance

- |   |         |              |   |
|---|---------|--------------|---|
| <b>A.</b> New Board Member  | Vote    | Judy Webster | 3 |
| Eric Cope--Board Member applicant (parent representative)<br>ASBCS approval pending |         |              |   |
| <b>B.</b> FY17 Board Calendar   | Discuss | Judy Webster | 3 |

### IV. Development

- |  |      |              |   |
|--|------|--------------|---|
| <b>A.</b> Extended Day Program                           | Vote | Judy Webster | 5 |
| Have completed preliminary survey and interest is there. |      |              |   |

Have put together very preliminary budget, and ready to move ahead with implementation pending Board's approval.

**V. Facility**

- |   |     |              |   |
|---|-----|--------------|---|
| <b>A.</b> Proposed Site-Bond Update                               | FYI | Judy Webster | 3 |
| Pre-planning meeting with the City of Maricopa Underwriter update |     |              |   |

**VI. Other Business**

**VII. Closing Items**

- |                                  |         |              |   |
|----------------------------------|---------|--------------|---|
| <b>A.</b> Next Meeting           | Discuss | Judy Webster | 1 |
| Confirm August 16, 2016 at 4:30p |         |              |   |
| <b>B.</b> Adjourn Meeting        | Vote    |              |   |