

Minutes

Camino Montessori Board of Directors

Board Meeting

Tuesday Jun 16, 2015 @ 6:15 PM at 44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138

Board Members Present

J. Webster, K. Webster, M. Mulligan, V. Slife

Board Members Absent

K. Perkins

Guests Present

Claudina Douglas, Nicole Dembiec

I. Opening Items

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 Jun 16, 2015 @ 6:22 PM at 44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138.

Read & Review Mission Statement

Approve Minutes

Due to technical difficulties we are unable to approve May's minutes. Will resolve the issue and add to July's agenda.

II. Consent Agenda

Financial Report

K. Webster made a motion to accept and approve the May Financials; AP & Payroll Vouchers as presented.

M. Mulligan seconded the motion.

The board **VOTED** unanimously to approve the motion. Issues with the April Financials have been resolved as indicated in May's Financial Report. The Board agreed that it is no longer necessary to request corrected report for April.

A-P & Payroll Vouchers Review & Signatures

K. Webster made a motion to accept and approve the May Financials; AP & Payroll Vouchers as presented.

M. Mulligan seconded the motion.

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

III. Finance

Promisory Note-Judy & Kevin loan

FY16 Proposed Budget

M. Mulligan made a motion to approve the FY16 proposed budget as presented by Claudina, with the added correction for page 2, Special ED expense.

V. Slife seconded the motion.

The board **VOTED** unanimously to approve the motion. Board agreed to meet 7/9 at 2p to adopt the proposed budget.

AZ CSP Grant-Status

TI Improvement Loan

The Board discussed and agreed to the expenditure. Judy will followup with the auditor as to whether a vote is required.

IV. Governance

Task Force-Board Member Orientation-update

Item tabled until next meeting.

Board Expansion-Tabled for next meeting

Fingerprint Policy-Volunteers

V. School & Program Development

Amendment to change Program of Instruction

M. Mulligan made a motion to authorize Judy to submit an amendment request to the ASBCS to revise Camino's Program of Instruction to reflect a clear distinction between core and extra-curricular activities and programs.

V. Slife seconded the motion.

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

Enrollment Update

Staff Recruitment Status

VI. Other Business

Board Support Options

FY2016 School Calendar

M. Mulligan made a motion to approve the FY16 school calendar as presented.

V. Slife seconded the motion.

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

VII. Closing Items

Call to Public

No public in attendance.

Adjourn Meeting

J. Webster made a motion to adjourn.

M. Mulligan seconded the motion.

The board **VOTED** unanimously to approve the motion. No regular meeting in July - Special meeting to adopt the proposed budget for FY16 scheduled for July 9th at 2 PM.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 08:59 pm.

Respectfully Submitted,
J. Webster