



Camino Montessori Board of Directors

Board Meeting

Date and Time

Tuesday March 15, 2016 at 4:00 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, March 16, 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 15th day of March, 2016 by Kevin Webster, Board Vice President & Judy Webster, Board President.

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	Discuss	Judy Webster	5
Schoolwide Data--Reports & summaries of FY15 & FY16 screening data (per ASBCS requirements)			
III. Development			
A. Staffing Issues-Executive Session	Vote	Judy Webster	10
Discussion of personnel issues--will need to go into "Executive Session"			
B. Enrollment Report	FYI	Judy Webster	5
Current enrollment & FY17 projections			
C. Program Expansion & Development	Discuss	Judy Webster	5
Review & discuss configurations-program expansions & transitions			
D. ASBCS-Notification to Increase Enrollment Cap-Update	FYI	Judy Webster	3
IV. Facility			
A. Lease Agreement w/Stagestop	FYI		3
B. New Facility Project	Vote	Judy Webster	10

Design to Build-One Team

C. Bond Financing-update	FYI	Judy Webster	3
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V. Finance

A. Financial Reports	Vote	Judy Webster	5
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Review & approve Financial Reports for February, 2016. Have requested from ADI-should have copies by meeting.

B. AP & Payroll Vouchers	Vote	Judy Webster	1
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Review & authorize as prepared & submitted by ADI.

C. ECA Tax Credit	Discuss	Judy Webster	5
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Discuss & vote--use portion of credit to fund full day Kinder program.

VI. Governance

A. Annual Corporate Meeting	Discuss	Judy Webster	5
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schedule meeting date

B. Strategic Planning Needs	Discuss	Judy Webster	15
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C. Board Committees & Membership	Vote	Judy Webster	10
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Discuss needs for Fundraising/Development & Site Project Committees.

VII. CEO Support And Eval

VIII. Other Business

IX. Closing Items

A. CALL TO PUBLIC	FYI		
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Public response limited to 5 min. per person.

B. Confirm Next Meeting	Discuss	Kaitlin Perkins	2
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C. Adjourn Meeting	Vote	Judy Webster	2
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