



Camino Montessori Board of Directors

Minutes

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.

Board Members Present

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

Board Members Absent

K. Perkins

Guests Present

N. Dembiec

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 Mar 15, 2016 @ 4:22 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 02-23-16.

K. Webster seconded the motion.

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

D.Review Mission Statement

II. Academic Excellence

A.Student Achievement Data

N. Dembiec arrived late.

Marianne agreed to research materials related to board's responsibilities related to achievement.

Judy will prepare program level data for review at next meeting.

III. Development

A.Staffing Issues-Executive Session

Judy to continue conversations with legal counsel

B.Enrollment Report

C.Program Expansion & Development

D.ASBCS-Notification to Increase Enrollment Cap-Update

IV. Finance

A.Financial Reports

M. Mulligan made a motion to approve the February Financial Report as prepared by ADI.

V. Slife seconded the motion.

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

B.AP & Payroll Vouchers

V. Slife made a motion to approve the A-P and Payroll Vouchers as prepared and submitted by ADI.

M. Mulligan seconded the motion.
The board **VOTED** unanimously to approve the motion.

C.ECA Tax Credit

Vickie to research ECA Tax Credit as possible funding mechanism for Kinder (enrichment)

V. Governance

A. Annual Corporate Meeting

Kevin to confirm details and procedures for corporate board meeting.

B. Strategic Planning Needs

C. Board Committees & Membership

VI. Closing Items

A. CALL TO PUBLIC

No public in attendance

B. Confirm Next Meeting

Next meeting is April 26, 2016 at 4:30pm

C. Adjourn Meeting

V. Slife 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 6:00 PM.

Respectfully Submitted,
J. Webster