

Minutes

Camino Montessori Board of Directors

Board Meeting

Tuesday Mar 24, 2015 @ 6:15 PM at Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138

Board Members Present

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

Guests Present

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 Mar 24, 2015 @ 6:25 PM at Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138.

Read & Review Mission Statement

Approve Minutes

M. Mulligan made a motion to approve minutes from the Board Meeting on 02-17-15.

K. Perkins seconded the motion.

The board **VOTED** unanimously to approve the motion. V. Slife arrived late. Arrived at 6:36pm.

II. Consent Agenda

Financial Report

M. Mulligan made a motion to approve & accept the February financials as submitted by ADI.

V. Slife seconded the motion.

The board **VOTED** unanimously to approve the motion. Judy requested that Kevin provide her a list of what to include in future monthly Financial Statements.

A-P & Payroll Vouchers Review & Signatures

M. Mulligan made a motion to approve & accept the February AP/Payroll Reports as submitted by ADI.

V. Slife seconded the motion.

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

III. Finance

Promisory Note-Judy & Kevin loan

M. Mulligan made a motion to approve & accept the Promissory Note for current "J & K loan" amount of \$82,810 as presented by Kevin & Judy Webster.

V. Slife seconded the motion.

The board **VOTED** unanimously to approve the motion. Kevin & Judy Webster recused themselves and abstained from vote.

AZ CSP Grant-final year

IV. Governance

Conflict of Interest Policy-Annual Review

K. Webster made a motion to approve the Conflict of Interest Policy as written.

M. Mulligan seconded the motion.

The board **VOTED** unanimously to approve the motion. Board opted to vote to accept and approve policy in addition to signing the CoI written review and acknowledgment.

AZ CSP Monitoring Visit-Governance

Board Bio's

Task Force-Board Member Orientation-update

Kaitlin and Judy will schedule time to meet to continue working on the Board Orientation pkt./folder. Will provide update at next board mtg.

Expansion of the Board of Directors-status

Kevin is continuing to recruit Wendi Reed for board membership.

Board PD-Board Assessment Webinar

V. Academic & Student Achievement

Student Data-Preliminary Summary

Presented school-wide benchmark & screening data only with target goals. Will present classroom level data at April or May meeting.

Performance Mgt. Plan (PMP) Status

VI. School & Program Development

Program Expansion-Projections

Shared & discussed 5 year projections for enrollment and staffing needs. The budget projection sheet has formulaic issues, and Judy will meet with ADI to fix. Will re-present at April meeting.

Pending Charter Amendments-Update

VII. Closing Items

Call to Public

No public in attendance.

Adjourn Meeting

K. Webster made a motion to adjourn.

V. Slife seconded the motion.

The board **VOTED** unanimously to approve the motion. Next meeting scheduled for 4/14 at 6:15p.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 08:23 pm.

Respectfully Submitted,

J. Webster