



## Camino Montessori Board of Directors

### Board Meeting

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**Date and Time**

Tuesday May 17, 2016 at 4:30 PM

**Location**

Camino Montessori-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, May 17, 2016 beginning at 4:30 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 13th day of May, 2016 by Judy Webster, Board President.

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Judy Webster	1
B. Call the Meeting to Order		Judy Webster	1
C. Mission Statement		Vickie Slife	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.			
D. Approve Minutes	Approve Minutes	Judy Webster	
<b>II. Finance</b>			
A. FINANCIAL REPORT	Vote	Kevin Webster	5
April Financials Review			
B. AP & Payroll Vouchers	Vote	Judy Webster	3
April Vouchers for review & approval			
<b>III. Facility</b>			
A. Bond Update	Discuss	Judy Webster	5
B. New Site & Building	Vote	Judy Webster	10
Review & approve building/site design & budget			
<b>IV. Academic Excellence</b>			
<b>V. Development</b>			
A. ASBCS Amendments-Update	FYI	Judy Webster	3
<b>VI. Governance</b>			
A. Annual Corporate Meeting	Discuss	Kevin Webster	5

<b>B. Strategic Planning</b>	Discuss	Judy Webster	10
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**VII. Other Business**

<b>A. Camino End of Year Community Picnic</b>	FYI	Judy Webster	1
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Board members invited

**VIII. CEO Support And Eval**

**IX. Closing Items**

<b>A. CALL TO PUBLIC</b>	FYI	Judy Webster	5
<b>B. Next Meeting</b>	Discuss	Judy Webster	1

Confirm next meeting for Tuesday, June 21, 2016 at 4p

<b>C. Adjourn Meeting</b>	Vote		
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## Agenda Cover Sheets

**Section:** **I. Opening Items**  
**Item:** D. Approve Minutes  
**Purpose:** Approve Minutes  
**Goal:**  
**Submitted by:** Judy Webster  
**Related Material:**

BACKGROUND:  
April Minutes-draft

RECOMMENDATION:  
Review for approval & final draft

**Section:** **III. Facility**  
**Item:** A. Bond Update  
**Purpose:** Discuss  
**Goal:**  
**Submitted by:** Judy Webster  
**Related Material:**

BACKGROUND:  
Most recent 5 year enrollment & staff projections--updated to span 2017-2021

RECOMMENDATION:  
Review for information and to make recommendations, as needed

**Section:** **III. Facility**  
**Item:** B. New Site & Building  
**Purpose:** Vote  
**Goal:**  
**Submitted by:**  
**Related Material:** Camino Sections.pdf  
Camino Bond Preliminary B Budget.xlsx  
Camino Site plan.pdf  
Camino Bond Preliminary A Budget.xlsx  
Camino Floor plan.pdf  
Camino Roof plan and south elevation.pdf

**Section:** **VI. Governance**  
**Item:** A. Annual Corporate Meeting  
**Purpose:** Discuss  
**Goal:**  
**Submitted by:** Judy Webster  
**Related Material:** Corporate Mtg Presentation-Will G..pdf

BACKGROUND:

Board Meeting structure to include Annual Corporate Meeting which is not 'open to public'

RECOMMENDATION:

Review information received from legal for further discussion and decision.

**Section:**

**VI. Governance**

**Item:**

B. Strategic Planning

**Purpose:**

Discuss

**Goal:**

**Submitted by:**

Judy Webster

**Related Material:**

CAMINO-2017-2021-BOND 5yr Budget Projection\_\_2016-05-13.xlsx

BACKGROUND:

Current 5 year budget, enrollment & staffing projections created initially as part of bond process.

RECOMMENDATION:

Review and discuss a part of 5 year strategic plan