



Camino Montessori Board of Directors

Minutes

Board Meeting

Date and Time

Tuesday May 17, 2016 at 4:30 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, 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.

Board Members Present

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

Board Members Absent

K. Perkins

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 May 17, 2016 @ 4:51 PM at Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138.

C.Mission Statement

D.Approve Minutes

K. Webster made a motion to approve minutes from the Board Meeting on 04-26-16 with noted changes as discussed and agreed upon.

V. Slife seconded the motion.

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

II. Finance

A.FINANCIAL REPORT

M. Mulligan made a motion to Approve the April Financials as prepared by ADI.

V. Slife seconded the motion.

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

B.AP & Payroll Vouchers

M. Mulligan made a motion to Approve the AP & Payroll Vouchers as presented by JWebster & ADI.

V. Slife seconded the motion.

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

III. Facility

A.Bond Update

B.New Site & Building

M. Mulligan made a motion to Approve the preliminary building & site plan as presented by the Advisory Building Design Committee.

K. Webster seconded the motion.

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

IV. Development

A.ASBCS Amendments-Update

Camino on the ASBCS June agenda.

V. Governance

A.Annual Corporate Meeting

Kevin & Kaitlin to review guidance document from legal council and will present ideas for our annual corp. mtg. structure at next meeting.

B.Strategic Planning

Item Tabled.

VI. Closing Items

A.CALL TO PUBLIC

No Public in attendance

B.Next Meeting

Next meeting confirmed for June 21st at 11:30am in Tempe.

C.Adjourn Meeting

M. Mulligan made a motion to adjourn the meeting.

V. Slife 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 6:04 PM.

Respectfully Submitted,
J. Webster