

Minutes

Camino Montessori Board of Directors

Board Meeting

Tuesday May 19, 2015 @ 6:15 PM at 44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138

Board Members Present

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

Board Members Absent

K. Perkins

I. Opening Items

Call the Meeting to Order

M. Mulligan called a meeting of the board of directors of Camino Montessori Board of Directors to order on Tuesday May 19, 2015 @ 6:38 PM at 44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138.

Read & Review Mission Statement

Approve Minutes

K. Webster made a motion to approve minutes from the Board Meeting on 03-24-15.

V. Slife seconded the motion.

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

II. Consent Agenda

Financial Report

M. Mulligan made a motion to table the approval of April financials as submitted by ADI.

K. Webster seconded the motion.

The board **VOTED** unanimously to approve the motion. There are questions regarding some of the line items.

A-P & Payroll Vouchers Review & Signatures

V. Slife made a motion to approve the A-P Voucher reports as submitted by ADI.

K. Webster seconded the motion.

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

III. Finance

Promisory Note-Judy & Kevin loan

Follow-up: Copy of note attached to Board documents. Camino targeted to begin repayment September 1, 2015.

FY16 Budget

Reviewed proposed draft of FY16 budget. Claudina to attend June meeting to review-board to vote at that time.

AZ CSP Grant-Update

AZ CSP final round--all funds to be encumbered by 7/31/15.

IV. Governance

Task Force-Board Member Orientation-update

Item tabled.

Expansion of the Board of Directors-status

Item tabled.

Board PD-Board Assessment Webinar

Nicole, admin. asst., & Kevin viewed the webinar. Shared insights from what was learned.

Policies & Procedures Revision

General discussion regarding board involvement and approval of policies outlined in Parent/Student Handbook. Specifically, discussed need for more precise discipline policy and procedure. Vickie agreed to research disc. policies and share at next meeting.

V. Academic & Student Achievement

Student Data-end of year

Item tabled.

VI. School & Program Development

Program Expansion-Update

Amendment to add 3rd-4th Grades-Approved

Charter Board voted unanimously to approve our request to add 3rd-4th grades. Final Report from ASBCS reviewed & saved to Board Documents.

Staff Recruitment Plans

Reviewed FY16 staffing plans for expanding Primary and Elementary programs.

VII. CEO Support And Eval

Process for CEO Eval using High Bar automated system

Item tabled.

VIII. Other Business

Performance Stipend-School Director

Item resolved. Should not have been on this month's agenda.

IX. Closing Items

Call to Public

No public in attendance.

Adjourn Meeting

Next board meeting scheduled for June 16th at 6:15p.

J. Webster made a motion to adjourn.

V. Slife seconded the motion.

The board **VOTED** unanimously to approve the motion. 6/16 at 6:16pm.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 08:20 pm.

Respectfully Submitted,

J. Webster