



## Camino Montessori Board of Directors

### Minutes

#### Special Session-Revised Budget Approval

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**Date and Time**

Friday May 6, 2016 at 10:00 AM

**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 **Friday, May 5, 2016 beginning at 10:00 a.m.** The meeting will be held **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 or electronic 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 WEBSITE AND AT THE MAIN OFFICE this 5th day of May, 2016 by Judy Webster, President & Executive Director.

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**Board Members Present**

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

**Board Members Absent**

K. Perkins

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## **Guests Present**

Claudina Douglas, Business Mgr.

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## **I. Opening Items**

### **A.Record Attendance and Guests**

### **B.Call the Meeting to Order**

J. Webster called a meeting of of Camino Montessori Board of Directors to order on Friday May 6, 2016 @ 10:11 AM at Camino Montessori 44301 W. Maricopa/ Casa Grande Hwy., Maricopa, AZ 85138.

### **C.FY16 REVISED BUDGET APPROVAL**

M. Mulligan made a motion to approve the FY16 revised budget as presented by Claudina Douglas, Business Manager.

V. Slife seconded the motion.

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

## **II. Closing Items**

### **A.Adjourn Meeting**

M. Mulligan made a motion to adjourn the meeting.

J. Webster seconded the motion.

The team **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 10:47 AM.

Respectfully Submitted,

J. Webster