



Camino Montessori Board of Directors

Special Session-Revised Budget Approval

Date and Time

Friday May 6, 2016 at 10:00 AM

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 **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.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Judy Webster	
B. Call the Meeting to Order		Judy Webster	
C. FY16 REVISED BUDGET APPROVAL	Vote	Judy Webster	15
Review and approve FY16 Revised Budget for final submission per ADE regulations and requirements. Claudina Douglas, Business Manager, will provide review and answer questions.			
II. Closing Items			
A. Adjourn Meeting	Vote		