

Camino Montessori Board of Directors

Minutes

Board Meeting

Date and Time

Tuesday November 17, 2015 at 5:00 PM

Location

Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138

Board Members Present

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

Board Members Absent

I. Opening Items

A.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 Nov 17, 2015 @ 5:13 PM at Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138.

B.Record Attendance and Guests

C.Read & Review Mission Statement

D.Approve Minutes

M. Mulligan made a motion to approve minutes from the Board Meeting on 10-27-15.

V. Slife seconded the motion.

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

II. Consent Agenda

A.AP & Payroll Vouchers-Authorize

M. Mulligan made a motion to approve the AP and Payroll vouchers as presented.

V. Slife seconded the motion.

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

III. Finance

A.Financial Report

M. Mulligan made a motion to approve the October Financial Report as prepared by ADI.

V. Slife seconded the motion.

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

B.Enrollment Report

C.ECA Tax Credit

Discussed ECA Tax Credit, tabled until next meeting.

D.Facility Bond Financing update

Tabled

IV. Governance

A.Board Calendar

B.Annual Meeting

Kevin Webster will get more information regarding annual corporate board meeting and come to the next meeting with recommendations for the board.

V. Academic & Student Achievement

A.Benchmark Data Summary

Tabled

VI. CEO Support And Eval

A.2015-2016 CEO Eval

Tabled

B.CEO Goals

Tabled

VII. Meeting Amendments

A.Approve Minutes

M. Mulligan made a motion to approve minutes from the Board Meeting on 08-18-15.

V. Slife seconded the motion.

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

VIII. Call to the Public

A.Call to the Public

No public in attendance.

IX. Closing Items

A.Next Board Meeting Date & Time

Next meeting scheduled for January 19th, 2016 at 5:00pm.

B.Adjourn Meeting

K. Webster made a motion to adjourn.

J. Webster 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 6:00 PM.

Respectfully Submitted,

J. Webster