

Minutes

Camino Montessori Board of Directors

Board Meeting

Tuesday Oct 27, 2015 @ 5:00 PM at 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

Guests Present

N. Dembiec

I. Opening Items

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 Oct 27, 2015 @ 5:08 PM at Camino Montessori-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 09-22-15.
M. Mulligan seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Consent Agenda

Review & Authorize Financials; AP & Payroll Vouchers

J. Webster made a motion to authorize the August and September financial reports, AP and Payroll vouchers as prepared by ADI.
M. Mulligan seconded the motion.
The board **VOTED** unanimously to approve the motion. Agreed to pull financial reports from consent agenda henceforth.

III. Call to the Public

Call to the Public

No public in attendance.

IV. Closing Items

Next Board Meeting Date & Time

Next meeting November 17th at 5:00pm. Agreed to no meeting in December. Board members will attend Camino Winter Program December 17th.

Adjourn Meeting

K. Webster made a motion to adjourn.
K. Perkins 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 06:27 pm.

Respectfully Submitted,

