

Minutes

Camino Montessori Board of Directors

Board Meeting

Tuesday Sep 22, 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

Claudina Douglas, 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 Sep 22, 2015 @ 5:19 PM at Camino Montessori-44301 W. Maricopa/Casa Grande Hwy., Maricopa, AZ 85138.

Read & Review Mission Statement

Approve Minutes

M. Mulligan made a motion to approve minutes from the Meeting on 08-28-15 and 08-18-15.

V. Slife seconded the motion.

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

II. Finance

FY15-Annual Financial Report Approval

M. Mulligan made a motion to approve the annual financial report as presented by ADI.

K. Webster seconded the motion.

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

A-P & Payroll Vouchers Review & Signatures

J. Webster made a motion to approve the AP and Payroll vouchers as presented by ADI.

M. Mulligan seconded the motion.

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

J & K loans-Promissory Notes-bond expenses

K. Perkins made a motion to approve the Promissory Note as drafted.

V. Slife seconded the motion.

The board **VOTED** unanimously to approve the motion. Judy and Kevin Webster recused themselves from this vote.

Facility Bond Financing update

Judy updated regarding Varsity Charter and possible bridge funding until bond is in place.

AZ CSP Grant Wrap Up

FY16 Budget Update

III. Governance

Board Calendar

item tabled.

Board on Track

New Policies-Bond

M. Mulligan made a motion to adopt the Records Retention and Destruction and Whistle-blower policies as written.

V. Slife seconded the motion.

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

IV. School & Program Development

ADHS Licensing-Preschool APPROVED

Curriculum Development

Item tabled.

Charter-Amendments Update

Item tabled.

V. CEO Support And Eval

Consult--PMP/DSP/Amendment Requests

Item tabled.

2015-2016 CEO Eval

Item tabled.

CEO Goals

Item tabled.

VI. Call to the Public

Call to the Public

No public in attendance.

VII. Closing Items

Next Board Meeting Date & Time

Scheduled for October 27th, 2015 at 5:00pm.

Adjourn Meeting

V. Slife made a motion to adjourn.

M. Mulligan 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 06:52 pm.

Respectfully Submitted,

J. Webster