

Minutes

Camino Montessori Board of Directors

Board Meeting

Tuesday Sep 23, 2014 @ 6:15 PM

Board Members Present

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

Guests Present

C. Douglas

I. Opening Items

Call the Meeting to Order

M. Mulligan called a meeting of the board of trustees of Camino Montessori Board of Directors to order on Tuesday Sep 23, 2014 @ 6:31 PM.

Read & Review Mission Statement

Approve Minutes

M. Mulligan made a motion to approve minutes from the Board Meeting on 08-19-14.

V. Slife seconded the motion.

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

II. Consent Agenda

Financial Report

A-P & Payroll Vouchers Review & Signatures

M. Mulligan made a motion to accept the consent agenda items as presented.

V. Slife seconded the motion.

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

III. Finance

AZ CSP Grant Monitoring

Presentation by Claudina Douglas - ADI

K. Webster made a motion to accept the FY2014 AFR (Annual Financial Report) as presented by Claudina Douglas, ADI.

M. Mulligan seconded the motion.

The board **VOTED** unanimously to approve the motion. This item was intended to be a voting item, however was put on the agenda incorrectly as a discussion item.

IV. Closing Items

Call to Public

There is no public in attendance.

FY2015 Board Meeting Schedule

Next meeting scheduled for Tuesday, October 21, 2014 at 6:15p at Camino.

Adjourn Meeting

K. Perkins made a motion to adjourn the meeting.

V. Slife 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 07:35 pm.

Respectfully Submitted,
M. Mulligan