

# California Montessori Project

## Minutes of the June 2017 Governing Board Meeting

### Meeting Information

- **Date:** Monday, June 12, 2017
- **Time:** 6:30 pm
- **Meeting Place:** CMP- Central Administration Offices, Gibbons Room; 5330 Gibbons Drive, Suite 750, Carmichael, CA 95608
- **Emergency Contact:** Gary Bowman at (916) 204-0271

### Agenda

#### Meeting Call to Order and Roll Call

Board Member Names and Titles for Roll Call			
	Rob Henderson - Business Representative	X	Tamika L'Ecluse - Montessori Representative
X	Sara Meece - Network Teacher Representative	X	Dave Nelson - Business Representative
	Rick Parks - Parent Representative – Capitol	X	Wes Pepper - Charter Representative
X	Scott Porter - Parent Representative – Elk Grove	X	Andrea Ridge - Parent Representative – San Juan
X	Jenny Savakus - Community Representative		

#### Communication from Public/Recognitions

- **Public Comment:** None
- **Public Acknowledgement:** Executive Director, Gary Bowman, recognized Board Member and CMP-AR Middle School Teacher, Sara Meece, for her selection at CCSA's Teacher of the Year. Kosha Corrigan (Accounts Payable) also recognized for her exceptional service in the AP department and for her successful work with the transition to DMS Business Services. He also recognized John Mainz and the Office Staff at CMP-AR for their outstanding support and service during the transition of leadership at CMP-AR.

#### Consent Items

1. **Minutes from the regular Governing Board Meeting of May 8, 2017**
2. **Updated 2017-2018 School Calendar**
3. **Updated 2017–2018 Instructional Minutes**
  - Tamika L'Ecluse made a motion to approve the Consent Agenda. Wes Pepper seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries; consent agenda is approved.

#### Informational Items

1. **Campus Reports:** Board members reviewed campus reports as submitted.
2. **General Report from the CMP Superintendent/Executive Director:** The Executive Director reported:
  - a) Promotion Ceremonies are scheduled for the week of June 12<sup>th</sup>. Board Members were invited to join Gary and Mickey at the events.
  - b) CMP LCAPs are being finalized and will be distributed to Board Members by June 30<sup>th</sup>.
  - c) His appreciation for the continuing positive relationships and collaborative efforts of our sponsoring districts.
3. **Budget Report:** An opportunity for DMS to present the consolidated CMP Budget Report.
  - a) Gary Bowman (CMP-Executive Director) and Karl Yoder (DMS) presented the consolidated CMP Budget Report.

## Action Items

1. **Board to Approve the 2017-2018 Budget for CMP–San Juan Campuses**
  - a) Sara Meece made a motion to approve the 2017-2018 Budget for CMP–San Juan Campuses. Jenny Savakus seconded the motion. Voice vote taken: 7 ayes, 0 noes. Motion carries.
2. **Board to Approve the 2017-2018 Budget for CMP–Capitol Campus**
  - a) Wes Pepper made a motion to approve the 2017-2018 Budget for CMP–Capitol Campus. Tamika L’Ecluse seconded the motion. Voice vote taken: 7 ayes, 0 noes. Motion carries.
3. **Board to Approve the 2017-2018 Budget for CMP–Elk Grove Campus**
  - a) Dave Nelson made a motion to approve the 2017-2018 Budget for CMP–Elk Grove Campus. Wes Pepper seconded the motion. Voice vote taken: 7 ayes, 0 noes. Motion carries.
4. **Board to Approve the 2017-2018 Budget for CMP–Shingle Springs Campus**
  - a) Scott Porter made a motion to approve the 2017-2018 Budget for CMP–Shingle Springs Campus. Dave Nelson seconded the motion. Voice vote taken: 7 ayes, 0 noes. Motion carries.
5. **Appointment of Business Representative (2)**
  - a) Wes Pepper made a motion for the re-appointment of Dave Nelson as the Business Representative (2) effective July 1, 2017 for a three-year term. Tamika L’Ecluse seconded the motion. Voice vote taken: 6 ayes, 1 abstention, 0 noes. Motion carries.
6. **Appointment of Parent Representative – Shingle Springs Campus**
  - a) Wes Pepper made a motion for the appointment of Jennifer Rezentes as the Shingle Springs Parent Representative effective July 1, 2017 thru June 30, 2020. Sara Meece seconded the motion. Voice vote taken: 7 ayes, 0 noes. Motion carries.
7. **Seating of New Board Member: Parent Representative-Capitol Campus**
  - a) Dave Nelson made a motion to seat Christopher Clark as the Parent Representative-Capitol Campus for the term July 1, 2017 – June 30, 2020. Tamika L’Ecluse seconded the motion. Voice vote taken: 7 ayes, 0 noes, Motion carries.

## Discussion Items

- Suggested Items for Discussion at Future Meetings presented by Board Members
  - Safe Haven

## Meeting Adjournment

- Next Governing Board Meeting: Monday, August 14, 2017 at the Central Administration Offices.
- Tamika L’Ecluse made a motion to adjourn the June 12, 2017 regular meeting of the Governing Board. Wes Pepper seconded the motion. Voice vote taken: 7 ayes, 0 noes. Motion carries.

## PUBLIC NOTICES

This agenda was posted at least 72 hours in advance of the meeting at the Central Administration Office of the California Montessori Project, 5330-A Gibbons Rd, Ste 700, Carmichael, CA 95608 and at each of the California Montessori Projects campuses.

Any public records relating to an agenda item for open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at CMP-Central Administration 5330 Gibbons Drive, Suite 750, California 95608.

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The Mission of the California Montessori Project is to offer a quality, tuition-free Montessori education that challenges our students to reach their full potential