

# California Montessori Project

## Minutes of the Regular meeting of the Governing Board

### Meeting Information

- **Date:** Monday, September 11, 2017
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Carmichael; 5325 Engle Road, Ste 200, Carmichael, CA 95608; The Library, Room 425
- **Emergency Contact:** Gary Bowman at (916) 204-0271

### Minutes

**Meeting Call to Order and Roll Call:** 6:33 p.m.

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

### Communication from Public/Recognitions

- **Public Comment:** None
- **Public Acknowledgement:** CMP-Carmichael Principal recognized the following for their contributions to the CMP-Carmichael Campus: Richard Stanley, Dean of Students; Elizabeth Parks, Office Manager; Lisa Baty, Special Education Teacher; and Angela Ervin, TA.

### Consent Items

1. **Minutes from the regular Governing Board Meeting of August 14, 2017**
  - Sara Meece 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:**
  - a) Board members reviewed campus reports as submitted.
  - b) Laurien Spiller, CMP-Carmichael Principal, provided an 'inspiring' presentation of her campus. Her focus for the 2017-18 school year is 'inspiration'. She kicked the year off by asking her staff what inspired them to get into Montessori and what inspires them to keep coming back. Along with inspiration, the year's focus will be on community and communication, literacy support, and Montessori First.
2. **General Report from the CMP Superintendent/Executive Director:** The Executive Director reported a smooth start to the 2017-18 school year. He specifically noted the peaceful environment present at each of the campuses and his confidence in each of our site leaders.
3. **Monthly Financial Update:** Board members reviewed the monthly financial update as submitted.
4. **2016-2017 Un-Audited Actuals Report: Karl Yoder (DMS)**
  - a) Karl Yoder (DMS) and Gary Bowman (CMP-Executive Director) presented an overview of the 2016-2017 Un-audited actuals reports.

## Action Items

1. **Consideration of the 2016-2017 California Montessori Project – Capitol Unaudited Actuals**
  - a. Tamika L'Ecluse made a motion to approve the 2016-2017 Unaudited Actuals for CMP–Capitol. Wes Pepper seconded the motion. Voice vote taken: 7 ayes, 0 noes. Motion carries.
2. **Consideration of the 2016-2017 California Montessori Project – Elk Grove Unaudited Actuals**
  - a. Tamika L'Ecluse made a motion to approve the 2016-2017 Unaudited Actuals for CMP–Elk Grove. Jenny Savakus seconded the motion. Voice vote taken: 7 ayes, 0 noes. Motion carries.
3. **Consideration of the 2016-2017 California Montessori Project – San Juan Unaudited Actuals**
  - a. Andrea Ridge made a motion to approve the 2016-2017 Unaudited Actuals for CMP–San Juan Campuses. Sara Meece seconded the motion. Voice vote taken: 7 ayes, 0 noes. Motion carries.
4. **Consideration of the 2016-2017 California Montessori Project – Shingle Springs Unaudited Actuals**
  - a. Jenney Savakus made a motion to approve the 2016-2017 Unaudited Actuals for CMP–Shingle Springs. Jennifer Rezendes seconded the motion. Voice vote taken: 7 ayes, 0 noes. Motion carries.
5. **Governing Board Meeting Calendar**
  - a. Sara Meece made a motion to approve the updated Governing Board Meeting Calendar as presented. Wes pepper seconded the motion. Voice vote taken: 7 ayes, 0 noes. Motion carries.
6. **Board to approve the revised substitute pay rate sheet and prevailing wage statement, effective January 1, 2018.**
  - b. Jenny Savakus made a motion to approve the revised substitute pay rate sheet and prevailing wage statement, effective January 1, 2018. Andrea Ridge seconded the motion. Voice vote taken: 6 ayes, 0 noes, 1 Abstention. Motion carries.

## Closed Session

- Pursuant to the Brown act, a closed session shall be conducted with respect to every item of business to be discussed in closed session pursuant to Section 54956(b): 1, Significant Exposure to Litigation.

## Reconvene to Open Session

- Rob Henderson, Board Chair, reported no action was taken in closed session.

## Discussion Items: None

## Meeting Adjournment: 8 p.m.

- Wes Pepper made a motion to adjourn the September 11, 2017 regular meeting of the Governing Board. Andrea Ridge 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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