

California Montessori Project

Minutes of the Regular meeting of the Governing Board

Meeting Information

- **Date:** Monday, December 11, 2017
- **Time:** 6:30 pm
- **Meeting Place:** CMP-Central Admin, Gibbons Room; 5330 Gibbons Drive, Ste 750, Carmichael, CA 95608;
- **Emergency Contact:** Gary Bowman at (916) 204-0271

MINUTES

Meeting Call to Order and Roll Call: 6:30 p.m.

Board Member Names and Titles for Roll Call			
x	Rob Henderson - Business Representative	x	Andrea Ridge - Parent Representative – San Juan
x	Dave Nelson - Business Representative	x	Christopher Clark - Parent Representative – Capitol
x	Jenny Savakus - Community Representative	x	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:** Gary expressed his appreciation to Board members for their attendance at the special board meeting last week to approve the Resolution 2017-2018.1.

Consent Items

1. **Minutes from the annual Governing Board Meeting of November 4, 2017**
2. **Minutes from the special Governing Board Meeting of December 7, 2017**
 - Tamika L’Ecluse made a motion to approve the Consent Agenda. Andrea Ridge seconded the motion. Voice vote taken: 10 ayes, 0 noes, motion carries.

Informational Items

1. **Campus Reports:** Board members reviewed campus reports as submitted.
2. **Safety Update:** James Hartley provided a safety update, focusing on CMP’s protocol for active intruders and lock down. James reported that CMP sent five staff members to an ALICE (Alert Lockdown Inform Counter Evacuate) training to ‘train the trainers.’ These staff members have presented ALICE to their campuses.
3. **General Report from the CMP Superintendent/Executive Director:** The Executive Director reported the successful submission of the modernization grant for CMP-AR. He also reported that CMP is looking at an energy grant for CMP-EG and CMP-SS with a company called Lumeo.
4. **2017-18 First Interim Budget Report:** Karl Yoder (DMS) and Gary Bowman (CMP-Executive Director) presented an overview of the 2017-2018 first interim budget reports.
5. **2016-17 Audited Financial Statements:** Karl Yoder (DMS) and Gary Bowman (CMP-Executive Director) presented an overview of the 2016-2017 Audited Financial Statements.

Action Items: 8:01 p.m.

- 1. Approval of the Addendum to Contract for Professional Services with Vicenti, Lloyd & Stutzman, LLP**
 - a. Dave Nelson made a motion to approve the Addendum to Contract for Professional Services with Vicenti, Lloyd & Stutzman, LLP. Wes Pepper seconded the motion. Voice vote taken: 10 ayes, 0 noes. Motion carries.
- 2. Approval of First Interim 2017-2018 CMP-Capitol Budget**
 - a. Tamika L'Ecluse made a motion to approve the First Interim 2017-2018 CMP-Capitol Budget. Sara Meece seconded the motion. Voice vote taken: 10 ayes, 0 noes. Motion carries.
- 3. Approval of First Interim 2017-2018 CMP-Elk Grove Budget**
 - a. Scott Porter made a motion to approve the First Interim 2017-2018 CMP-Elk Grove Budget. Andrea Ridge seconded the motion. Voice vote taken: 10 ayes, 0 noes. Motion carries.
- 4. Approval of First Interim 2017-2018 CMP-San Juan (American River/Carmichael/Orangevale) Budget**
 - a. Andrea Ridge made a motion to approve the First Interim 2017-2018 CMP-San Juan Budget. Jennifer Rezendes seconded the motion. Voice vote taken: 10 ayes, 0 noes. Motion carries.
- 5. Approval of First Interim 2017-2018 CMP-Shingle Springs Budget**
 - a. Tamika L'Ecluse made a motion to approve the First Interim 2017-2018 CMP-Shingle Springs Budget. Jenny Savakus seconded the motion. Voice vote taken: 10 ayes, 0 noes. Motion carries.
- 6. Approval of the 2016-2017 Audited Financial Statements – Capitol**
 - a. Chris Clark made a motion to approve the 2016-2017 Audited Financial Statements for CMP-Capitol. Dave Nelson seconded the motion. Voice vote taken: 10 ayes, 0 noes, motion carries.
- 7. Approval of the 2016-2017 Audited Financial Statements – San Juan**
 - a. Sara Meece made a motion to approve the 2016-2017 Audited Financial Statements for CMP-San Juan. Andrea Ridge seconded the motion. Voice vote taken: 10 ayes, 0 noes, motion carries.
- 8. Approval of the 2016-2017 Audited Financial Statements – Elk Grove**
 - a. Wes Pepper made a motion to approve the 2016-2017 Audited Financial Statements for CMP-Elk Grove. Chris Clark seconded the motion. Voice vote taken: 10 ayes, 0 noes, motion carries.
- 9. Approval of the 2016-2017 Audited Financial Statements – Shingle Springs**
 - a. Jenny Savakus made a motion to approve the 2016-2017 Audited Financial Statements for CMP-Shingle Springs. Tamika L'Ecluse seconded the motion. Voice vote taken: 10 ayes, 0 noes, motion carries.
- 10. Approval of the 2016-2017 Audited Financial Statements - Consolidated**
 - a. Wes Pepper made a motion to approve the Consolidated 2016-2017 Audited Financial Statements for CMP. Chris Clark seconded the motion. Voice vote taken: 10 ayes, 0 noes, motion carries.
- 11. Consideration of the 2018-2019 School Year Calendar: Tabled**
- 12. Consideration of the 2018-2019 Instructional Minutes and Bell Schedule: Tabled**

Discussion Items

- Suggested Items for Discussion at Future Meetings presented by Board Members: None

Meeting Adjournment

- Next Governing Board Meeting: Monday, January 8, 2017; at the American River Campus
- Tamika L'Ecluse made a motion to adjourn the November 11, 2017 meeting of the Governing Board. Wes Pepper seconded the motion. Voice vote taken: 10 ayes, 0 noes. Motion carries.

PUBLIC NOTICES

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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