

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
March 9, 2015 Minutes

DATE: Monday, March 9, 2015
TIME: 6:30 pm
MEETING PLACE: Central Administration Offices
5330 A Gibbons Dr., Ste 700
Carmichael, CA 95608
(916) 971-2432
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL

1.01 Roll Call	<input type="checkbox"/> Katie Farrell	Parent Representative – Shingle Springs
	<input checked="" type="checkbox"/> Rob Henderson	Business Representative (Chairperson)
	<input checked="" type="checkbox"/> Sara Meece	Network Teacher Representative
	<input checked="" type="checkbox"/> Dave Nelson	Business Representative
	<input type="checkbox"/> Rick Parks	Parent Representative – Capitol
	<input type="checkbox"/> Scott Porter	Parent Representative – Elk Grove
	<input checked="" type="checkbox"/> Andrea Ridge	Parent Representative – San Juan (Vice President)
	<input checked="" type="checkbox"/> Jenny Savakus	Community Representative (Chief Financial Officer)

2. COMMUNICATION FROM PUBLIC/RECOGNITION

2.01 Public Comment: None.

2.02 Public Acknowledgement

Gary recognized and welcomed Linda Bessire (SJUSD), Becky Marsolais (CMP-OR) and Tami Johnson, Brenda Harter and Melissa Bowles (Wheatland Business Dept.).

3. CONSENT ITEMS

3.01 Minutes from the Regular Governing Board Meeting of February 9, 2015

Dave Nelson made a motion to approve the Consent Agenda. Andrea Ridge seconded the motion.
Voice Vote takes: 6 ayes, 0 noes; motion carries.

4. INFORMATIONAL ITEMS

4.01 Campus Reports (Attachment # 2, 3, 4, 5, 6)

Board Members reviewed reports as submitted by Campus Principals.

4.02 General Report from the CMP Superintendent/Executive Director

Gary Bowman

Topics may include school program, instruction, curriculum, budget, facilities, legal, legislature, finance, technology, and other categories pertaining to the daily operations of CMP.

- **Facilities: CMP-SS:** Prop 55 Construction Update: Gary provided an update on the project, and shared recent aerial photos of the site.
- **Grants: CMP-EG:** Gary shared information regarding the collaborative tree planting event at the CMP-EG-Bradshaw Campus. Visiting dignitaries attended and spoke, including Elk Grove Mayor Gary Davis; Contributors included the Sacramento Tree Foundation, John Kuartz Farms, Davey Tree Company, The Sign Center, Elk Grove Party Rental, Green Acres, and Project Coordinator Shayla Newman.
- **Special Interest: CMP-SS:** Gary shared information regarding the proposal to create an outdoor Rifle Range within ‘earshot’ of the CMP-SS campus. CMP is in communication with Buckeye USD.
- **Special Interest:** Early Dismissal Schedule: Gary reported that Principals are creating Professional Development schedule and that communications have been sent to families.
- **Sub pool:** Gary and staff are continuing to analyze the most effective means to attract and retain substitute teachers.

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5. ACTION ITEMS

5.01 Consideration of the 2015-2016 Safety Operations Plan

Dave Nelson made a motion to approve the 2015-2016 Safety Operations plan.
Jenny Savakus seconded the motion. Voice Vote takes: 5 ayes, 0 noes; motion carries.

5.02 Consideration of Second Interim 2014-2015 CMP – Capitol Campus Budget

Dave Nelson made a motion to approve the 2014-2015 CMP-CAP Second Interim Budget.
Sara Meece seconded the motion. Voice Vote takes: 5 ayes, 0 noes; motion carries.

5.03 Consideration of Second Interim 2014-2015 CMP – Elk Grove Campus Budget

Andrea Ridge made a motion to approve the 2014-2015 CMP-EG Second Interim Budget.
Dave Nelson seconded the motion. Voice Vote takes: 5 ayes, 0 noes; motion carries.

5.04 Consideration of Second Interim 2014-2015 CMP – San Juan (AR, CAR, OR) Campuses Budget

Sara Meece made a motion to approve the 2014-2015 CMP-San Juan (AR, CAR, OR) Second Interim Budget.
Dave Nelson seconded the motion. Voice Vote takes: 5 ayes, 0 noes; motion carries.

5.05 Consideration of Second Interim 2014-2015 CMP – Shingle Springs Campus Budget

Jenny Savakus made a motion to approve the 2014-2015 CMP-SS Second Interim Budget.
Andrea Ridge seconded the motion. Voice Vote takes: 5 ayes, 0 noes; motion carries.

5.06 Selection of Auditor for 2014-2015 School Year

Dave Nelson made a motion to approve the Vincenti, Lloyd, Stutzman LLP to conduct the independent audits of the California Montessori Project – Capitol Campus, California Montessori Project – Elk Grove Campuses, California Montessori Project – San Juan Campuses, California Montessori Project – Shingle Springs Campus and California Montessori Project – Network for the 2014-2015 school year.
Sara Meece seconded the motion. Voice Vote takes: 6 ayes, 0 noes; motion carries.

6. DISCUSSION ITEMS

6.01 Suggested Items for Discussion at Future Meetings presented by Board Members

- Human Resources Update
- Identify vacancies at end of the year and establish a timeline for election/appointment.

7. CORRESPONDENCE

7.01 Correspondence from the Public

Gary shared a proposal from a CMP-SS student regarding a water conservation plan for the campus; Gary has scheduled a follow-up meeting with her to develop an action plan .

8. CLOSED SESSION

No closed session items at this time.

9. MEETING ADJOURNMENT

Next Governing Board Meeting: April 13, 2015 at the American River Campus

Andrea Ridge made a motion to adjourn the March 9, 2015 meeting of the Governing Board
Sara Meece seconded the motion. Voice Vote takes: 5 ayes, 0 noes; motion carries.