

CALIFORNIA MONTESSORI PROJECT
SPECIAL MEETING OF THE GOVERNING BOARD
MAY 27, 2014 MINUTES

DATE: Tuesday, May 27, 2014
TIME: 12:30 pm
MEETING PLACE: CMP-American River Campus
6838 Kermit Lane
Fair Oaks, CA 95628
(916) 864-0081
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL 12:32 PM

1.01 Roll Call	<input checked="" type="checkbox"/> Kalyca Green	Network Teacher Representative
	<input checked="" type="checkbox"/> Rob Henderson	Business Representative (Chairperson)
	<input type="checkbox"/> Dave Nelson	Parent Representative – Shingle Springs
	<input checked="" type="checkbox"/> Rick Parks	Parent Representative – Capitol
	<input checked="" type="checkbox"/> Andrea Ridge	Parent Representative – San Juan
	<input checked="" type="checkbox"/> Jenny Savakus	Community Representative (Chief Financial Officer)

2. COMMUNICATION FROM PUBLIC/RECOGNITION 12:32 PM

2.01 Public Comment
None.

3. ACTION ITEMS 12:33 PM

3.01 Consideration to Authorize CMP-Executive Director to Apply for State Facilities Funding on behalf of CMP-San Juan @ Orangevale Campus.
Executive Director explained to the board that CMP is seeking to rehab (replace) the existing portable, and to build 4 new classrooms, to serve an additional 100 students.
Andrea Ridge moved to authorize the CMP-Executive Director to Apply for State Facilities Funding on behalf of CMP-San Juan @ Orangevale Campus. Kalyca Green seconded the motions. Voice vote taken: 5 ayes, 0 noes, motion approved.

4. MEETING ADJOURNMENT 12:51 PM

Jenny Savakus moved to adjourn the meeting. Andrea Ridge seconded the motion. Voice vote taken: 5 ayes, 0 noes, motion approved.

Next Governing Board Meeting: June 9, 2014 at the Central Admin Office