

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
October 10, 2016 MINUTES

DATE: Monday, October 10, 2016
TIME: 6:30 pm
MEETING PLACE: CMP-Shingle Springs, Spruce Classroom
4645 Buckeye Road
Shingle Springs, CA 95682
(530) 672-3095
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
	<input checked="" type="checkbox"/> Tamika L'Ecluse	Montessori Representative
	<input checked="" type="checkbox"/> Sara Meece	Network Teacher Representative
	<input checked="" type="checkbox"/> Dave Nelson	Business Representative
	<input checked="" type="checkbox"/> Rick Parks	Parent Representative – Capitol
	<input checked="" type="checkbox"/> Wes Pepper	Charter Representative
	<input checked="" type="checkbox"/> Scott Porter	Parent Representative – Elk Grove
	<input checked="" type="checkbox"/> Andrea Ridge	Parent Representative – San Juan
	<input checked="" type="checkbox"/> Jenny Savakus	Community Representative

2. COMMUNICATION FROM PUBLIC/RECOGNITION

2.01 Public Comment

None.

2.02 Public Acknowledgement

Principal Kim Zawilski recognized outstanding members of the CMP-Shingle Springs Learning Community, as follows: Parents Joy Miller and Ed Smith; P.E. Teacher Desiree Thomas, and new Dean of Students Kris Rogers.

3. CONSENT ITEMS

3.01 Minutes from the Regular Governing Board Meeting of September 12, 2016

Dave Nelson made a motion to approve the Consent Agenda. Andrea Ridge seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion carries. Consent Agenda is approved.

4. INFORMATIONAL ITEMS

4.01 Campus Reports

Board Members reviewed reports as submitted by Campus Principals. Kim Zawilski, CMP-Shingle Springs Principal, recognized Sabrina Preszler Tindall, a former CMP-SS student and current coach, who recently lost her life. The school community hosted multiple fundraisers in support of the Preszler family. In addition, Ms. Zawilski provided an overview of the beginning-of-year activities, fundraising events and the Middle School Program.

4.02 General Report from the CMP Superintendent/Executive Director

Gary Bowman

Gary Bowman reported on his work with CMP's Sustainability Plan and Certificated Pay Scale/Compensatory Pay Package. Both topics will be presented at the Annual Governing Board Retreat.

5. ACTION ITEMS

5.01 Appoint Members to the Audit Committee

Rick Parks made a motion to approve the appointed members (Jenny Savakus, Dave Nelson, Scott Porter) to the audit committee. Andrea Ridge seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion carries.

5.02 Board to approve the revised Travel and Conference Expense Policy

Tamika L'Ecluse made a motion to approve the revised Travel and Conference Expense Policy. Dave Nelson seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion carries.

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6. DISCUSSION ITEMS

6.01 Governing Board Retreat

Topic Suggestions:

- Strategic Plan
- Sustainability Update
- Brown Act Training / Charter Updates / Conflict of Interest Policy
- CTC Compensatory Package

6.02 Discuss any upcoming Board vacancies and establish a timeline for election/appointment.

- Business Representative (2): Appointed
- Parent Representative: CMP-CAP: Elected
- Parent Representative: CMP-SS: Elected
- Parent Representative: CMP-SS: Appointed: Katie Farrell Resigned.

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

7. MEETING ADJOURNMENT

- 7.01** Tamika L'Ecluse made a motion to adjourn the October 10th meeting of the CMP-Governing Board. Dave Nelson seconded the motion. Voice vote taken: 9 ayes, 0 noes, motion carries.