

**CALIFORNIA MONTESSORI PROJECT**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
December 14, 2015 MINUTES

**DATE:** Monday, December 14, 2015  
**TIME:** 6:30 pm  
**MEETING PLACE:** CMP-American River  
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**

<b>1.01 Roll Call</b>	<input checked="" 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 checked="" type="checkbox"/> Wes Pepper	Charter Representative
	<input checked="" type="checkbox"/> Scott Porter	Parent Representative – Elk Grove
	<input 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**

RaDene Girola (CMP-AR Principal) and Sara Meece (CMP-AR Middle School Teacher) recognized Eagle Scout Ryan Ludwig for his bench project, contributing to campus beautification. RaDene also recognized the CMP-AR office staff for their outstanding assistance during the leadership transition to the site. Gary Bowman recognized lead Administrative Assistant Lori Henderson for her exceptional efforts in support of the Board's Holiday Meeting.

**3. CONSENT ITEMS**

**3.01 Minutes from the Regular Governing Board Meeting of October 12, 2015**

**3.02 Minutes from the Annual Governing Board Retreat of November 14, 2015**

Katie Farrell 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.

**4. INFORMATIONAL ITEMS**

**4.01 Campus Reports**

Board Members reviewed reports as submitted by Campus Principals. CMP-AR Principal RaDene Girola presented 'The Road to a Great Year!' depicting the school's successes. She also reported that the AR Campus has a new Montessorigram called 'The Current' and that she has been holding numerous Principal cafes. RaDene further shared information about the school's fundraising activities, as well as the campus clubs and enrichment activities. RaDene acknowledged the efforts of Dean of Students John Meinz, and his commitment to providing support to both staff and students.

**4.02 General Report from the CMP Superintendent/Executive Director**

**Gary Bowman**

- **Facilities:** Gary is continuing to work with CMP-San Juan to locate portables at CMP-AR and CMP-OR. He reported that CMP-OR is also working with the District, as they move forward on fencing and a swing-set project. Gary and staff recently celebrated the Grand Opening of the new CMP-Shingle Springs Upper Campus.
- **Charter Renewal Update:** CMP-SJ, CMP-EG, CMP-CAP: Gary has honored the request of John Garrard (SJUSD) for a 30-day extension of the CMP-SJ Renewal timeline. Gary personally submitted the CMP-EG Charter to Kathy Hamilton of EGUSD. Gary and Stephanie Garrettson will be submitting the CMP-CAP Charter Renewal packet to Jack Kraemer of SCUSD in early January.
- **Board Vacancy:** Montessori Representative: CMP is currently in the interview process, with a recommendation to be presented at the next scheduled Board meeting.

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**4.03 Budget Report**

Board Members reviewed budget report as submitted by DMS. Karl Yoder (DMS) and CMP Executive Director Gary Bowman provided an overview of the 2015-16 First Interim budget.

**5. ACTION ITEMS**

**5.01 Consideration of First Interim 2015-2016 CMP-Capitol Campus Budget**

Dave Nelson made a motion to approve the 2015-2016 CMP-CAP First Interim Budget. Jenny Savakus seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

**5.02 Consideration of First Interim 2015-2016 CMP-Elk Grove Campus Budget**

Wes Pepper made a motion to approve the 2015-2016 First Interim CMP-Elk Grove Campus Budget. Sara Meece seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

**5.03 Consideration of First Interim 2015-2016 CMP-San Juan (American River/Carmichael/Orangevale) Campuses Budget**

Scott Porter made a motion to approve the 2015-2016 First Interim CMP-San Juan Campuses Budget. Dave Nelson seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

**5.04 Consideration of First Interim 2015-2016 CMP-Shingle Springs Campus Budget**

Katie Farrell made a motion to approve the 2015-2016 First Interim CMP-Shingle Springs Campus Budget. Jenny Savakus seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

**5.05 Consideration of the 2016-2017 School Year Calendar**

Dave Nelson made a motion to approve the 2016-2017 School Year Calendar. Wes Pepper seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

**5.06 Consideration of the Updated CMP Governing Board Election Policy**

Sara Meece made a motion to approve the updated CMP Governing Board Election Policy as amended. Katie Farrell seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

**5.07 Governing Board Resolution: California Department of General Services Authorization to Acquire Surplus Property through the California State Agency for Surplus Property**

Dave Nelson made a motion to approve the Resolution with the California Department of General Services providing authorization for CMP to acquire surplus property. Scott Porter seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

**6. DISCUSSION ITEMS**

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

The following items were submitted for discussion at future meetings:

- Report/Update on Early Release Days, including feedback from staff, parents and administrators
- Selection of preferred meeting night for monthly Board meetings

**7. CLOSED SESSION**

No closed session items at this time.

**8. RECONVENE TO OPEN SESSION**

Not applicable

**9. MEETING ADJOURNMENT**

Scott Porter made a motion to adjourn the December 14, 2015 meeting of the CMP-Governing Board. Sara Meece seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries.

**Next Governing Board Meeting:** January 11, 2016 at CMP-Central Admin, 5330 Gibbons Dr., Ste 750 Carmichael, CA 95608