

# California Montessori Project

## Minutes of the Regular meeting of the Governing Board

### January 14, 2019; CMP-Orangevale

**Meeting Information**

- **Date:** Monday, January 14, 2019
- **Time:** 6:30 p.m.
- **Meeting Place:** CMP-Orangevale, 6545 Beech Avenue, Orangevale, CA 95662; Room 5
- **Emergency Contact:** Gary Bowman at (916) 204-0271

**Agenda**

**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	Maggie Carmona - Parent Representative – San Juan
X	Dave Nelson - Business Representative	X	Christopher Clark - Parent Representative – Capitol
X	Jenny Savakus - Community Representative		Scott Porter - Parent Representative – Elk Grove
X	Tamika L’Ecluse - Montessori Representative	X	Jennifer Rezentos – Parent Representative – Shingle Springs
		X	Melissa Goude – Network Teacher Representative

**Communication from the Public**

- **Public Comment:** None.

**Consent Items**

1. **Minutes from the Governing Board Meeting of December 3, 2018** (Attachment #1)
  - Tamika L’Ecluse made a motion to approve the Consent Agenda. Melissa Goude seconded the motion. Voice vote taken: 8 ayes, 0 noes, motion carries.

**Informational Items:**

1. **Campus Reports:** Board members reviewed campus reports as submitted. CMP-Orangevale Principal Kim Aldridge showcased her library to the Board.
2. **Public Acknowledgement:** CMP-OR Principal Kim Aldridge recognized Administrative Assistant Lori Whitney, and Parent Volunteer Wailee Jones for their extraordinary service at the CMP-Orangevale Campus.
3. **Personnel Update:** Tess Brown, Human Resources Director, provided a personnel report for the month of December.
4. **Executive Director Search:** Tess Brown, Human Resources Director, provided an update on the Executive Director search.
5. **Assembly Bill 1871 (Meals Bill) - Action Plan:** Sherry Butler, Student Services Coordinator and James Hartley, Student Services Director/Director of Operations presented CMP’s Nutrition Services Implementation Action Plan and time line.
6. **Board Vacancies 2019 – 2022/Election Schedule:** Carrie Klagenberg, Board Secretary, provided an update on Board Vacancies for 2019-2022 and the election schedule.
7. **General Report from the CMP Superintendent/Executive Director:** Executive Director Gary Bowman provided updates on facilities projects, including the \$8.4 million Proposition 51 Grant Award at CMP-SJ@Orangevale; Gary also reported that new signage has been introduced at CMP-Orangevale and CMP-Carmichael campuses.

8. **2017 – 2018 Audited Financial Statements:** Karl Yoder (DMS) and Gary Bowman (Attachment #8): Executive Director Gary Bowman presented the 2017-18 Audited Financial Statements, and commended staff for their exceptional support of sound operational practices; Gary also shared elements of Governor Newsom's proposed budget.

### Action Items

1. **Approval of the 2017-2018 Audited Financial Statements – Capitol** (Attachment #9)
  - Dave Nelson made a motion to approve the 2017-2018 Audited Financial Statements – Capitol. Jennifer Rezentes seconded the motion. Voice vote taken: 7 ayes, 0 noes, 1 abstention. Motion carries.
2. **Approval of the 2017-2018 Audited Financial Statements – San Juan** (Attachment #10)
  - Jennifer Rezentes made a motion to approve the 2017-2018 Audited Financial Statements – San Juan. Maggie Carmona seconded the motion. Voice vote taken: 7 ayes, 0 noes, 1 abstention. Motion carries.
3. **Approval of the 2017-2018 Audited Financial Statements – Elk Grove** (Attachment #11)
  - Chris Clark made a motion to approve the 2017-2018 Audited Financial Statements – Elk Grove. Dave Nelson seconded the motion. Voice vote taken: 7 ayes, 0 noes, 1 abstention. Motion carries.
4. **Approval of the 2017-2018 Audited Financial Statements – Shingle Springs** (Attachment #12)
  - Jen Rezentes made a motion to approve the 2017-2018 Audited Financial Statements – Shingle Springs. Maggie Carmona seconded the motion. Voice vote taken: 7 ayes, 0 noes, 1 abstention. Motion carries.
5. **Approval of the 2017-2018 Audited Financial Statements - Consolidated** (Attachment #13)
  - Maggie Carmona made a motion to approve the 2017-2018 Audited Financial Statements – Consolidated. Chris Clark seconded the motion. Voice vote taken: 7 ayes, 0 noes, 1 abstention. Motion carries.

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

### Meeting Adjournment

- Next Governing Board Meeting: Monday, February 11, 2019; 6:30 p.m. CMP-Capitol
  - Dave Nelson made a motion to adjourn the January 14, 2019 regular meeting of the CMP-Governing Board. Tamika L'Ecluse seconded the motion. Voice vote taken: 8 ayes, 0 noes. Motion carries.

### PUBLIC NOTICES

This agenda was posted at least 72 hours in advance of the meeting at the Central Administration Office of the California Montessori Project, 5330-A Gibbons Rd, Suite 700, Carmichael, CA 95608 and at each of the California Montessori Projects campuses.

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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