

CALIFORNIA MONTESSORI PROJECT
REGULAR MEETING OF THE GOVERNING BOARD
April 13, 2015 MINUTES

DATE: Monday, April 13, 2015
TIME: 6:30 pm
MEETING PLACE: 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 6:30 P.M.

1.01 Roll Call	<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 type="checkbox"/> Dave Nelson	Business Representative
	<input checked="" type="checkbox"/> Rick Parks	Parent Representative – Capitol
	<input checked="" 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
CMP-AR Principal Julie Miller recognized the following dedicated members of the CMP-AR Community: Teacher Roderick Bravo, for coaching the CMP-AR basketball team; Lori Henderson, AA Extraordinaire, for her hard work and leadership at the CMP-AR Campus; Parents Korinda and Rock MacDonald, for bringing the ‘Makers Club’ to the campus.

3. CONSENT ITEMS

- 3.01 Minutes from the Regular Governing Board Meeting of March 9, 2015**
- 3.02 Minutes from the Special Governing Board Meeting of March 26, 2015**
- 3.03 CMP-Capitol: 2013-2014 SARC (School Accountability Report Card)**
- 3.04 CMP-Elk Grove: 2013-2014 SARC (School Accountability Report Card)**
- 3.05 CMP-San Juan: 2013-2014 SARC (School Accountability Report Card)**
- 3.06 CMP-Shingle Springs: 2013-2014 SARC (School Accountability Report Card)**

Jenny Savakus made a motion to approve the Consent Agenda. Rick Parks seconded the motion. Voice vote taken: 7 ayes, 0 noes, motion carries. Consent Agenda is approved.

4. INFORMATIONAL ITEMS

- 4.01 Campus Reports**
CMP-AR Principal Julie Miller shared a slide show/power point highlighting the following campus events:
- Campus Beautification: In the fall they worked with a landscape architect to plant heartier plants in the front of the school. CMP-AR received a grant from the Native Plant Society and is working with a landscape architect to enhance the Peace Garden area at the front of the school.
 - World Fair: The event, featuring international food and artifacts, was recently hosted at the campus. Proceeds from the event totaled \$1600 and, through Heifer International, was distributed to two African countries.
 - Immersion Field Trips: CMP-AR Middle School students went to the Oregon Shakespeare Festival in Ashland, OR, where they participated in workshops and saw three plays. The field trip incorporated a ‘college experience’ as the students stayed in the Southern Oregon University dorms.

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- Basketball: Coach Roderick, assisted by Mr. Ben and Ms. Emily, led 24 CMP-AR players through a successful basketball season.
- Variety Show: The school's Multi-Use room was packed for this successful annual event.
- Parents Korinda and Rock MacDonald, designed and hosted the Maker's Club, an after-school, project-based program, designed to promote student confidence and problem-solving skills. Club projects have incorporated diverse skill sets, including tool use, electronics and robotics.

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: Scheduled activities for the new site include: Installation of flooring in the new gym; Sealing and striping of the roadway and parking asphalt.
- **Technology:** WAN/SBAC: Gary reported that the testing has been supported by the enhanced bandwidth and connectivity.
- **Staffing:** The Human Resources team is currently recruiting and screening candidates, and will be facilitating interviews and demo lessons with site Principals.

5. ACTION ITEMS

None at this time

6. DISCUSSION ITEMS

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

- Open Board Positions

7. CORRESPONDENCE

7.01 Correspondence from the Public

None.

8. CLOSED SESSION

No closed session items at this time.

9. RECONVENE TO OPEN SESSION

Not applicable

10. MEETING ADJOURNMENT

7:00 p.m.

Andrea Ridge moved to adjourn the April 13th meeting of the Governing Board. Scott Porter seconded the motion. Voice Vote taken: 7 ayes, 0 noes; motion carries.

Next Governing Board Meeting: May 11, 2015 at the Capitol Campus