

California Montessori Project

Governing Board Finance Committee Meeting

March 4, 2025; Teleconference

Meeting Information

- **Date:** Tuesday, March 4, 2025
- **Time:** 9:00 a.m.
- **Location:** CMP-Carmichael: 5330 A Gibbons Drive, Carmichael, CA 95608 | Board Room of Central Administration
- **Remote Locations**
 - **CMP-American River:** 6838 Kermit Lane, Fair Oaks, CA 95628
 - **CMP-Capitol:** 2635 Chestnut Hill Drive, Sacramento, CA 95826
 - **CMP-Elk Grove @ Bradshaw:** 9649 Bradshaw Road, CA 95624
 - **CMP-Elk Grove @ Elk Grove Blvd:** 8828 Elk Grove Blvd, Suite 4, CA 95624
 - **CMP-Shingle Springs:** 4709 Buckeye Road, Shingle Springs, CA 95682
 - **CMP-Orangevale:** 6545 Beech Avenue, Orangevale, CA 95662
- **Zoom link:** <https://us02web.zoom.us/j/83617973547?pwd=hiYaGzVFfkMZnQLbMWGaZuMbgbP0FQ.1>
- Passcode: xi82RE
- One tap mobile: 1-669-900-6833, 8361797354#,,, *123219# US
Telephone: +1 669 900 6833 US (San Jose); Webinar ID: 836 1797 3547; Passcode: 123219
- **Emergency Contact:** Rebecca Marsolais or Carrie Klagenberg (916) 971-2432 ext. 100

The CMP Governing Board Finance Committee conducts in-person meetings from the CMP-Carmichael Campus in the Magnolia room of the Central Administration Offices with an opportunity to join via Zoom at any of the CMP School Sites allowing for educational partners to attend, and provide public comment, from their local campus. Each site will have a representative hosting the site meeting space. Upon arrival at a campus, please check in at the front office and ask for directions. Educational Partners may also join via Zoom from any alternate location and provide public comment from that location.

If you are attending at one of the physical locations and have a public comment, please fill out the [Speaker Card](#) and hand it to your campus monitor, or Board Secretary. If you are attending from any alternate location and have public comment, please submit public comment through the Google Form here: [Request to Address the Governing Board](#). Both forms can also be located on the Governing Board Page of the [CMP Website](#).

If you wish to submit a public comment on more than one agenda item, please submit a separate form for each item on which you are commenting. Note, speaker cards can be submitted up until an item has a motion made on it. Commenters will be called per agenda item.

All public comments will be limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board may limit the total time for public comment to a reasonable time. Under the Ralph M. Brown Act, the Board is unable to respond to any individual comments or questions regarding items not on the agenda; however, the Board listens carefully to, and reads, all public comments and appreciates community input and participation. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

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Access to Finance Committee Materials: A copy of the written materials, which will be submitted to the Board, may be reviewed by any interested persons on the California Montessori Project's website along with this agenda, following the posting of the agenda at least 72 hours in advance of this meeting.

Disability Access: Requests for disability-related modifications or accommodations to participate in this public meeting should be made 24 hours prior to the meeting by calling (916) 971-2432 ext. 100. All efforts will be made for reasonable accommodations. The agenda and public documents can be modified upon request as required by Section 202 of the Americans with Disabilities Act.

One or more board members may qualify to participate in the meeting virtually without agendizing their location pursuant to Government Code Section 54953(e). Such circumstances, to the extent not agendized, will be addressed following roll call. In the event one or more board members participates virtually under Section 54953(e) members of the public may attend and address the Board during public comment period(s) at the meeting location(s) identified above, and may also attend virtually and address the Board during public comment period(s) by logging into the Zoom, or dialing in, using the posted link/s.

Meeting Call to Order and Roll Call

Governing Board Finance Committee Members Names and Titles for Roll Call	
	Julia Sweeney – Business Representative 1
	Bob Lewis – Business Representative 2
	Scott Richards – Community Representative

Communication from the Public

- **Public Comment:** This portion of the meeting is set aside for members of the audience to address the Governing Board regarding matters on the agenda and matters not on the agenda.
 - **Non-agenda Items:** For matters not on the agenda, presentations shall be limited for up to three (3) minutes each and a total time allotted for such items will not exceed fifteen (15) minutes. The Board is not allowed to discuss or act on any item which is not on the agenda, except as authorized by Government Code Section 54954.2.
 - **Agenda Items:** For matters on the agenda for this meeting, members of the public may speak during this time or before such agenda items are addressed by the Board. Presentations on agenda items during this portion of the meeting are limited to up to three (3) minutes each and total time allotted to such items shall not exceed fifteen (15) minutes.

Informational Item

- **Financial Update: Sabrina Silver (EdTec):** Review 24-25 second interim financials and assumptions/draft budget for 25-26.

Discussion Items & Closing Comments: Suggested Items for Discussion at Future Meetings presented by the Finance Committee Members

Meeting Adjournment:

- **Recommendation:** The Finance Committee is requested to approve the adjournment of the March 4, 2025 Meeting of the Governing Board Finance Committee.

Upcoming Meetings

- **2024-2025 School Year:**
 - May 8, 2025: Review 24-25 financials through March and draft of 25-26 budget
 - June 12, 2025: Review 24-25 financials through April and final 25-26 budget

PUBLIC NOTICES

A video or audio tape recording may be made at any Board meeting. A recording is being made at the beginning of the meeting, and the recorder shall be placed in plain view of all persons present, insofar as possible.