

Montessori de Santa Cruz Charter School
Board Session
Location: Wisdom's DOS 4 Plaza Rd, Tubac, AZ 85646
Date: July 3, 2014
Time: 4:00 pm

In Attendance: Celeste Wisdom, Julie Grounds, Todd Harrison

- 1) Business Manager Position – *Discussed the difference between employee and consultant. We would reach out and request a view of income vs. hour's in order to determine Rori was being paid a fair amount and to make certain that Rori received payment for her services in full. We also would request a revised contract to reflect this year's changes.*
- 2) Administrative Coordinator contract – *Discussion around what the school could afford as well as any review process through the year.*
- 3) Adjourn – *Celeste made a motion to adjourn, Todd seconded it.*

Minutes submitted by Todd Harrison.