

Montessori de Santa Cruz Charter  
School Board Meeting  
September 2, 2014 at 3:30 p.m.  
18 Calle Baca, Tubac, AZ

Board Members: Todd Harrison, Laurinda Oswald, Celeste Wisdom, and Julie Grounds  
Others: Susan Weckwerth, Leah Karam, and Rori Wailes

1. Call to the Public
2. MdSC Positive Statement
3. Approval of minutes for 7.18.2014, 8.5.2014, 8.12.2014, and 8.22.2014
4. Administrative and Academic Coordinator's Report
5. Curriculum Coordinator's Report
6. Administrative Assistant Status
7. After School Programs
8. Business Manager Consultant's Report
  - Finance
  - Marketing / Video
9. Rotary Club Presentation
10. Business Manager Consultant's Contract
11. Palmer Meeting and Grant Application
  - STEAM Grant
  - REAP Grant
12. Vote to expand July 25, 2014 Board approval of Susan Weckwerth as authorized signor for petty cash account to include debit card on same petty cash account
13. Executive Session – SPED Compliance
14. Adjourn

Posted August 29, 2014 @ 12:00 noon