

**Montessori de Santa Cruz Charter School
Board Agenda**

**2221 E. Frontage Road – Bldg J Tubac, AZ
520-398-3133**

Location: Electronic or Telephone Meeting

Date: 10/13/14

Time: 2:00pm

MINUTES

***Board Members voting: Todd Harrison, Celeste Wisdom, Julie Grounds,
Laurinda Oswald***

- 1) Call to the Public – *No sign up for the call to the public*

- 2) Approval of the MDSC FY 2014 Annual Financial Budget required by ADE and Auditors General – *Todd made a motion to approve the MDSC FY 2014 Financial Budget, Celeste seconded it, no discussion, Celeste and Julie voted yes to approve and motion carried. – see attached*

- 3) Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards – *Board Members decided not to vote on this and suggested Todd sign the documents.*

- 4) Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards – *Board Members decided not to vote on this and suggested Todd sign the documents.*

Final adjournment: 10/14/14 9:00am