

Montessori de Santa Cruz Charter
School Board Meeting Minutes
February 3, 2015 at 3:30 p.m.
18 Calle Baca, Tubac, AZ

Board Members: Todd Harrison, Laurinda Oswald, Julie Grounds, and Lee Stevenson
Others: Susan Weckwerth, Leah Karam, and Kim Langhorst.

Call to the Public

Gabrielle Pour Toujour signed into the call to the public to discuss the Garden Grants that she has been working on. She asked for feedback from the Board in regards to where they seen the garden program going in the future. Big concern was that any items could be movable for the future. Discussion took place about different ideas with a sun shade and options for mobility.

MdSC Positive Statement

Julie stated that the new Eco bags look great. The teachers/parents/and kids did a wonderful job painting this year. Todd stated they he received a donation from how wonderful our new parking lot signs look ☺ Good Job!!!

Approval of minutes for 1/13/15

Todd motioned to approve the Board Minutes from 1/3/15, Laurinda Seconded the motion. All in favor, Motion carried.

Administrative and Academic Coordinator's Report

Susan asked for approve for advertising budget of \$500.00 for the Open House and Open Enrollment. Board agreed along with advertising for a part-time music teacher. See attached report

Curriculum Coordinator's Report

Teachers are using the teacher workday to plan for upcoming state test, and Montessori work plans.

Business Manager Consultant's Report

Todd stated that everything is going well with Lori. P&L will come out the following week. Todd will send out information he received from Lori with percentage comparisons. Board will look at the costs for cleaning. Discussion took place of getting a blower for sidewalks vs. sweeping them. Julie was going to check to see if she had an extra blower at home.

Festival Parking

School made \$8225.00 from Parking ☺

Music Program

Julie will check with employee about placing an ad in the wildcat. University of Arizona was not able to assist. Kim will place ad in Tubac Villager and the Green Valley Papers.

After School Programs

Susan will look into 4-H. Kris Hansen has volunteered to teach golf.

Passwords

Lee motioned to create a password list that would be accessible to board, staff, and state. Todd seconded, Motion carried.

Adjourn to Executive Session- 4:50 p.m.

Executive session – Administrative Coordinator review

Minutes Prepared By: Kim Langhorst