

Montessori de Santa Cruz Charter  
School Board Meeting Minutes  
April 14, 2015 at 3:30 p.m.  
18 Calle Baca, Tubac, AZ

Present Board Members: Todd Harrison, Laurinda Oswald

Others: Susan Weckwerth, Leah Karam, and Kim Langhorst

Call to the Public  
No Call to the Public

MdSC Positive Statement  
We received positive comments about our students from the Phoenix Center of the Arts.

Approval of minutes for 3/3/15  
Todd motion to approve the Board Minutes for 3/3/15, Laurinda seconded the motion. Motion Carried.

Administrative and Academic Coordinator's Report  
See report. Susan request that the Board vote on upgrades to School Master. This would be a \$900.00 upgrade that is required by the state for the office only version. Todd motioned to approve, Laurinda seconded the motion, motion carried.

Curriculum Coordinator's Report  
Teachers are working on cleaning up and finishing up the year.

Business Manager Consultant's Report  
Kim presented the classroom budgets for the Boards review. All Budgets have been received. Kim discussed getting an Ipad for the office for the credit card processor. Board suggested doing a trial with the Preprimary Ipad and Kim will present results at next Board Meeting.

Faculty reviews and Faculty / Staff contracts  
Susan stated that all teacher reviews have been completed. Tina Bartsch and Leah talked about the challenges of the review process known as the MdSC Educator Performance Assessment System. The review process was not fair with the Montessori practices. Leah and Susan were going to look into how they can change to include more review and analysis with the Montessori material.

Adjourn- 4:45 p.m.