

**CALIFORNIA MONTESSORI PROJECT
MEETING OF THE GOVERNING BOARD
SPECIAL MEETING MINUTES**

DATE: Monday, October 8th, 2005
TIME: 8:00 a.m. to 4:00 p.m.
MEETING PLACE: Sacramento Zoo
3930 West Land Park Drive
Sacramento, Ca. 95822-1123
Phone (916) 264-8561

EMERGENCY CONTACT: Gary Bowman at (916) 204-0271
Special Meeting of the Governing Board-1:11 PM

Roll Call

Val Toppenberg called the meeting to order and a quorum was established with 6 members present as Erin Auernig left after lunch.

<input checked="" type="checkbox"/>	Sarah Aikenhead	Business Representative
<input type="checkbox"/>	Erin Auernig	Montessori Representative
<input checked="" type="checkbox"/>	Jayna Gaskell	Charter School Representative
<input checked="" type="checkbox"/>	Dorothy Hilts	Teacher Representative
<input checked="" type="checkbox"/>	Tami Johnson	Sponsoring School District Representative
<input checked="" type="checkbox"/>	Jenny Savakus	CMP Parent Representative
<input checked="" type="checkbox"/>	Val Toppenberg	Community Representative

Special acknowledgements:

Gary Bowman

This portion of the meeting is set aside to acknowledge outstanding staff and parents for their extraordinary contributions to the campus and/or the school at large.

Gary Bowman acknowledged all the members of the Board, Kim Aldridge, and Lisa Corr for their hard work and dedication in helping to make CMP a success.

Action items: 1:20 PM

3.01 Approval of Resolution 2005-2006.1

The Board is requested to approve Resolution 2005-2006.1

Sarah made a motion to approve Resolution 2005-2006.1. Jenny Savakus seconded the motion. Vote was taken: 6 ayes, 0 noes, 1 absent, 0 abstentions. Motion was passed.

3.02 Approval of Increase in Mileage Reimbursement Rate

The Board is requested to approve the increase in the mileage reimbursement rate

Dorothy made a motion to approve the increase in the mileage reimbursement rate. Jayna Gaskell seconded the motion. Vote taken: 6 ayes, 0 noes, 1 absent, 0 abstentions. Motion was passed.

3.03 Approval of 2005-2006 K-3 Class Size Reduction

The Board is requested to approve the 2005-2006 K-3 Class Size Reduction.

Jayna made a motion to approve 2005-2006 K-3 Class Size Reduction. Sarah Aikenhead seconded the motion. Vote taken: 6 ayes, 0 noes, 1 absent, 0 abstentions. Motion was passed.

6. Adjournment to Retreat Agenda- 1:28 PM

NEXT REGULAR BOARD MEETING: Monday October 24, 2005 (6:30pm) at CMP's Central Administration office.