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6. **Monthly Financial Update:** A comparison of year-to-date budget vs. actuals and other fiscal indicators, provided by DMS. CMP Monthly Financial Update for Month Ending 8/31/18 (Attachment #6).

   - Gary Bowman and Karl Yoder will present the 2017-2018 Unaudited Actuals

**Action Items**

1. **Consideration of the 2017-2018 California Montessori Project – Capitol Unaudited Actuals** (Attachment #7)
   - **Comment:** Gary Bowman and Karl Yoder will provide a brief summary of the 2017-2018 Unaudited Actuals for California Montessori Project – Capitol, subject to review and adjustments by the auditors.
   - **Recommendation:** The Board is requested to approve the 2017-2018 California Montessori Project – Capitol Unaudited Actuals.

2. **Consideration of the 2017-2018 California Montessori Project – Elk Grove Unaudited Actuals** (Attachment #8)
   - **Comment:** Gary Bowman and Karl Yoder will provide a brief summary of the 2017-2018 Unaudited Actuals for California Montessori Project – Elk Grove, subject to review and adjustments by the auditors.
   - **Recommendation:** The Board is requested to approve the 2017-2018 California Montessori Project – Elk Grove Unaudited Actuals.

3. **Consideration of the 2017-2018 California Montessori Project – San Juan Unaudited Actuals** (Attachment #9)
   - **Comment:** Gary Bowman and Karl Yoder will provide a brief summary of the 2017-2018 Unaudited Actuals for California Montessori Project – San Juan, subject to review and adjustments by the auditors.
   - **Recommendation:** The Board is requested to approve the 2017-2018 California Montessori Project – San Juan Unaudited Actuals.

4. **Consideration of the 2017-2018 California Montessori Project – Shingle Springs Unaudited Actuals** (Attachment #10)
   - **Comment:** Gary Bowman and Karl Yoder will provide a brief summary of the 2017-2018 Unaudited Actuals for California Montessori Project – Shingle Springs, subject to review and adjustments by the auditors.
   - **Recommendation:** The Board is requested to approve the 2017-2018 California Montessori Project – Shingle Springs Unaudited Actuals.

5. **Board to approve the Maintenance/Security Personnel Pay Scale** (Attachment #11)
   - **Comment:** The Executive Director is proposing a new pay scale, effective 9/1/18, for CMP’s Maintenance/Security employees. The Executive Director proposes the new scale begin at $17.50 per hour and further proposes increases of .50 per hour per annum with an additional increase of $1 per hour at the beginning of years 6 and 11 in an effort to honor staff member longevity with CMP. This decision would impact 3.5 CMP employees, currently serving the CMP-CAR, CMP-Elk Grove and CMP-Shingle Springs Campuses. (Note: the remaining campuses utilize district personnel and are paid by us, through the Districts, as per our MOUs.) Total fiscal impact for the 2018-19 school year will be approximately $20,000.
   - **Recommendation:** The Board is requested to approve the Maintenance/Security Staff Pay Scale as proposed.

**Discussion Items**

- Suggested Items for Discussion at Future Meetings presented by Board Members
Meeting Adjournment

- Next Governing Board Meeting: Monday, October 8, 2018; CMP-Shingle Springs, 4645 Buckeye Road, Shingle Springs, CA 95682

Public Notices
This agenda was posted at least 72 hours in advance of the meeting at the Central Administration Office of the California Montessori Project, 5330-A Gibbons Rd, Ste 700, Carmichael, CA 95608 and at each of the California Montessori Projects campuses.

Any public records relating to an agenda item for open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at CMP-Central Administration 5330 Gibbons Drive, Suite 750, California 95608.

In compliance with the Americans with Disabilities Act (ADA) and upon request, CMP may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Executive Director’s Office at (916) 971-2432 at least 48 hours prior to regular meetings or as soon as possible prior to special meetings.