CALIFORNIA MONTESSORI PROJECT
SPECIAL MEETING OF THE GOVERNING BOARD
September 17, 2015 MINUTES

DATE: Thursday, September 17, 2015
TIME: 4:00 pm
MEETING PLACE: CMP-Orangevale;
6545 Beech Avenue
Orangevale, CA  95662
(916) 673-9389
EMERGENCY CONTACT: Gary Bowman at (916) 204-0271

1. MEETING CALL TO ORDER AND ROLL CALL
1.01 Roll Call
☒ Katie Farrell Parent Representative – Shingle Springs
☒ Rob Henderson Business Representative (Chairperson)
☒ Sara Meece Network Teacher Representative
☒ Dave Nelson Business Representative
☒ Rick Parks Parent Representative – Capitol
☐ Wes Pepper Charter Representative
☐ Scott Porter Parent Representative – Elk Grove
☒ Andrea Ridge Parent Representative – San Juan (Vice President)
☐ Jenny Savakus Community Representative (Chief Financial Officer)

2. COMMUNICATION FROM PUBLIC/RECOGNITION
2.01 Public Comment
None

3. ACTION ITEMS
3.05 Ratification of Contract with LNI
Rob Henderson made a motion to ratify the executed contract for Managed Services at all of the CMP Campuses with LNI. Dave Nelson seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

3.06 Ratification of Contract with CDW-G and Traversa
Sara Meece made a motion to ratify the executed contract for Network Monitoring at all of the CMP Campuses with CDW-G and Traversa. Rick Parks seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

Please let the minutes reflect, Andrea Ridge called the meeting to order at 4:00 p.m. and Rob Henderson arrived and assumed the Chairperson duties at 4:15 p.m.

3.01 Consideration of the 2014-2015 California Montessori Project – Capitol Un-audited Actual

3.02 Consideration of the 2014-2015 California Montessori Project – Elk Grove Un-audited Actual
Rick Parks made a motion to approve the 2014-2015 California Montessori Project – Elk Grove Un-audited Actual. Sara Meece seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

3.03 Consideration of the 2014-2015 California Montessori Project – San Juan Un-audited Actual
Andrea Ridge made a motion to approve the 2014-2015 California Montessori Project – San Juan Un-audited Actual. Dave Nelson seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

3.04 Consideration of the 2014-2015 California Montessori Project – Shingle Springs Un-audited Actual
Sara Meece made a motion to approve the 2014-2015 California Montessori Project – Shingle Springs Un-audited Actual. Katie Farrell seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.
3.07 Board to Approve a Revision to the Application of Private School Teaching Service Credits for the Certificated Teacher Salary Scale as Presented
Dave Nelson made a motion to approve a revision to the application of private school teaching service for the certificated teacher salary scale, effective 07/01/2015. Andrea Ridge seconded the motion.
Voice vote taken: 6 ayes, 0 noes, motion carries.

3.08 Approval of Authorization extended to Fifteen (15) additional CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection: Dean of Students, Principals, and Director of Program.
- Director of Program: Mickey Slamkowski
- CMP-American River Principal: RaDene Girola
- CMP-Capitol Principal: Bernie Evangelista
- CMP-Carmichael Principal: Julie Miller
- CMP-Elk Grove Principal: Kathleen Merz
- CMP-Shingle Springs Principal: Kim Zawilski
- CMP-Orangevale Principal: Kim Aldridge
- CMP-American River Dean: John Meinz
- CMP-Capitol Dean: Maria Ostendorf
- CMP-Carmichael Deans: Richard Stanley and Angela Boley
- CMP-Elk Grove Deans: Lisa Coker and Dorothy Hilts
- CMP-Shingle Springs Dean: Cherie Cooney
- CMP-Orangevale Dean: Rebecca Marsolais

Dave Nelson made a motion to approve the extension to Fifteen (15) additional CMP Staff Members as Confidential Designees for Matters Relative to Free and Reduced Lunch Data Collection: Dean of Students, Principals, and Director of Program noting RaDene Girola is the CMP-American River Campus Principal. Sara Meece seconded the motion. Voice vote taken: 6 ayes, 0 noes, motion carries.

10. MEETING ADJOURNMENT
Andrea Ridge moved to adjourn the September 17th, 2015 Special Meeting of the Governing Board. Dave Nelson seconded the motion. Voice Vote taken: 6 ayes, 0 noes; motion carries.

Next Governing Board Meeting: October 12, 2015 at CMP-Shingle Springs