

Sierra Montessori Academy
 16229 Duggans Road
 Grass Valley, CA 95949

UNOFFICIAL MINUTES
 Council of Directors Special Meeting
 August 16, 2011

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| Call to Order | Butch Pastorini called the meeting to order at 4:00 p.m. A Quorum was established with 4 members present. |
| Additions to agenda Adoption of agenda | No changes Motion: Jerry Second: Nelson Vote: 4-0 Agenda Approved |
| Hearing of the Public Presentation Open: 4:05 p.m. Closed: 4:10 p.m. | None CMP Director was not able to attend |
| Reports: Business Manager: 4:20 p.m. Interim Director: 5:00 p.m. | Business Manager discussed cash flow and state apportionments received for July and August. Interim Director-covered the following issues: -Fire Department Inspection -Special Education needs -Staff Training -Cost of technology issues -Meet the teacher night -Classroom preparation -Filling vacant council director position |

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| <p>Approval of the Consent Agenda</p> | <p>Approval of Minutes of the Special Board meeting, July 5, 2011. Approval of Minutes of the Special Board meeting, July 22, 2011. Approval of Minutes of the Special Board meeting, August 1, 2011. Approval of June and July 2011 warrants. Motion: Jerry Second: Karen Vote: 4-0 Consent Agenda Approved</p> |
| <p>Discussion/Action Items: 5:10 p.m.</p> | <p>Response to NCSOS letter of July 26, 2011. Forward letter to NCSOS as presented. Motion: Jerry Second: Nelson Vote: 4-0 Approve employment of New Kindergarten Teacher. Hire Montessori Certified Para-Professional and continue search for a credentialed long-term sub. Motion: Nelson Second: Karen Vote: 4-0 Charter Co-op meeting update. Discussed Co-op agenda notified Directors of reduction to 5% of MOU fees to NCSOS. National School Lunch Program. Discussed notification, costs, and paperwork regarding this program. Adopt Resolution No. 2011-12-01. Adopt Resolution to apply for \$250,000.00 from Charter School Revolving Loan Fund. Motion: Karen Second: Jerry Vote: 4-0 Adopt teach classroom stipends. Approved a \$300.00 stipend for all teachers to use for classroom supplies. Motion: Karen Second: Jerry Vote: 4-0</p> |

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| | 2010 STAR results. Discussed STAR Test results, indicated how well students had done. Compliments staff on a job well done. |
| Other Action Items: | None |
| Correspondence: | None |
| Next Board Meeting: | September 20, 2011 at 4:00 p.m. |
| Adjournment: | The meeting adjourned at 6:15 p.m. |

Respectfully submitted by Henry W. Bietz, Board Approved:
Interim Executive Director

Board President