

Sierra Montessori Academy
 16229 Duggans Road
 Grass Valley, CA 95949

UNOFFICIAL MINUTES
 Council of Directors Regular Meeting
 December 13, 2011

Call to Order	Butch Pastorini called the meeting to order at 4:30 p.m. A Quorum was established with all members present.
Additions to agenda Adoption of agenda	No changes Motion: Jerry Second: Nelson Vote: 5-0 Agenda Approved
Hearing of the Public Open: 4:42 p.m. Closed: 4:43 p.m.	None
Reports: Business Manager: 4:43p.m. Interim Director: 4:48 p.m.	Business Manager <ul style="list-style-type: none"> • Reviewed the cash balances to date and discussed cash projections into 2012. Interim Director <ul style="list-style-type: none"> • Reviewed the charters expulsion policies • Discussed enrollment to date • Reviewed petition renewal progress • Informed directors of professional growth activities • Reported on Friend of SMA fund raising amount to date: See's- \$517 Candle's- \$350 Craft Fair-<u>\$237</u> \$1,104
Approval of the Consent Agenda: 5:20 p.m.	Approval of Minutes of the Regular Board Meeting November 17, 2011 Approval of November 2011 warrants. Motion: Karen Second: Jerry Vote: 5-0 Consent Agenda Approved
Discussion/Action Items: 5:25 p.m.	A. Approved the revised certificated salary schedule. This was based on the fact that the directors were not aware that there had been a change in the sub pay column (increasing it to \$150 after 21 days). There was no intent to increase the sub pay and we have been paying only \$100 per day since the

	<p>beginning of 2011-2012 school year. The hourly teacher in-service pay column was removed since teachers were already being paid on those days.</p> <p>Approval of Revised Certificated Salary Schedule Motion: Jerry Second: Rachelle Vote: 5-0</p> <p>B. Approved revising the Interim Directors contract for the remainder of the 2011-2012 school year to 60%. It is also agreed to pay for the Directors time on an hourly basis if he is needed over the 60% identified in the contract.</p> <p>Approval of Revised Interim Director Contract Motion: Jerry Second: Karen Vote: 5-0</p> <p>C. Reviewed the concept of offering an expanded Independent Study Program at SMA. The Interim Director will provide more information and sample policies at the next meeting.</p> <p>D. Agreed to have a passive consent policy presented as an action at the next board meeting.</p>
Hearing of Public for Matter on closed Session Agenda:	None
Other Action Items:	None
Correspondence:	None
Next Board Meeting:	January 17, 2011 at 4:30 p.m.
Adjournment:	The meeting adjourned at 6:00 p.m.

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

Board President