

Sierra Montessori Academy
 16229 Duggans Road
 Grass Valley, CA 95949

UNOFFICIAL MINUTES
 Council of Directors Regular Meeting
 November 17, 2011

Call to Order	Butch Pastorini called the meeting to order at 4:30 p.m. A Quorum was established with 3 members present, 1 Absent.
Additions to agenda Adoption of agenda	No changes Motion: Karen Second: Jerry Vote: 3-0 1-Absent Agenda Approved
Hearing of the Public Open: 4:32 p.m. Closed: 4:33 p.m.	None
Reports: Business Manager: 4:33p.m. Interim Director: 4:40 p.m.	<ul style="list-style-type: none"> • Business Manager-Report was deferred to the Action Agenda; all financials would be covered then. Interim Director <ul style="list-style-type: none"> • Possibility of offering a Transitional Kindergarten Program in 2012/2013 • End of Trimester • Current enrollment figures • Healthy Kids Survey for 7th grade • Pleasant Ridges recruitment flyer • New policies needed for expelled students and passive parental consent
Approval of the Consent Agenda: 4:50 p.m.	Approval of Minutes of the Regular Board Meeting October 18, 2011 Approval of October 2011 warrants. Motion: Jerry Second: Karen Vote: 3-0 1-Absent Consent Agenda Approved
Discussion/Action Items: 4:50 p.m.	Directors voted to fill the vacant Director seat with its only applicant Rachelle Mullenex. Conflict of Interest issues were addressed. Mrs. Mullenex was appointed for the balance of the 2011/2012 school year only. Motion: Jerry Second: Karen Vote: 3-0 1-Absent

	<p>Approval of Revised 2011/2012 Budget Motion: Karen Second: Jerry Vote: 3-0 1-Absent</p> <p>Approval of 2011/2012 1st Interim Report Motion: Jerry Second: Karen Vote: 3-0 1-Absent</p> <p>Discussion regarding the Charter Renewal petition and through whom or to whom we would submit it. Looked at various options but agreed to wait and see what NCSOS would be proposing.</p> <p>Reviewed the Special Education Services to SMA through NCSOS, not the Coops JPA.</p> <p>Went over the annual Charter School information from NCSOS covering the 2010/2011 school year.</p> <p>Presented information regarding continuation of the current hot lunch program and let the directors know that NCSOS will be sponsoring a countywide National School Lunch Program. No Action</p>
Other Action Items:	None
Correspondence:	None
Next Board Meeting:	December 13, 2011 at 4:30 p.m.
Adjournment:	The meeting adjourned at 6:20 p.m.

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

Board President