

Sierra Montessori Academy
 16229 Duggans Road
 Grass Valley, CA 95949

UNOFFICIAL MINUTES
 Council of Directors Regular Meeting
 October 18, 2011

Call to Order	Butch Pastorini called the meeting to order at 4:42 p.m. A Quorum was established with 4 members present.
Additions to agenda Adoption of agenda	No changes Motion: Jerry Second: Karen Vote: 4-0 Agenda Approved
Hearing of the Public Open: 4:44 p.m. Closed: 4:45 p.m.	None
Reports: Business Manager: 4:46 p.m. Interim Director: 5:10 p.m.	Business Manager-Pamela Down was absent the Director submitted her report. <ul style="list-style-type: none"> • Discussed bills/warrants/cash flow. Interim Director <ul style="list-style-type: none"> • Lengthy discussion regarding new discipline policies up to and including expulsion procedures. • October 8 yard sale-thanked all involved-Salle and Nelson Acevedo, Karen Jaramillo and Lily Cottrell, • Enrollment update-numbers are holding steady. • Field trip policies • Language Arts Intervention Programs
Approval of the Consent Agenda: 5:30 p.m.	Approval of Minutes of the Regular Board Meeting September 20, 2011 Approval of September 2011 warrants. Motion: Karen Second: Jerry Vote: 4-0 Consent Agenda Approved
Discussion/Action Items: 5:35 p.m.	Interview and fill vacant Director seat-No action-Next meeting-Contact NCSOS inquire regarding substitute teacher would be a Conflict of Interest. Update on Nevada Charter Co-op Application Update on Charter Renewal Petition-Reviewed the Draft.

Other Action Items:	None
Correspondence:	None
Next Board Meeting:	November 15, 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