

**Sierra Montessori Academy**  
 16229 Duggans Road  
 Grass Valley, CA 95949

UNOFFICIAL MINUTES  
 Council of Directors Regular Meeting  
 September 20, 2011

Call to Order	Butch Pastorini called the meeting to order at 4:05 p.m. A Quorum was established with 4 members present.
Additions to agenda	No changes
Adoption of agenda	Motion: Karen Second: Nelson Vote: 4-0 Agenda Approved
Hearing of the Public	None
Presentation	CMP Director was not able to attend
Open: 4:07 p.m. Closed: 4:35 p.m.	Discussion by several parents regarding aligning the Montessori curriculum with the state standards. Their desire was to have more Montessori jobs as part of the learning day.
Reports: Business Manager: 4:20 p.m. Interim Director: 5:00 p.m.	Business Manager-Pamela Down was absent but the Director did forward the expected cash balances for the next several months to the Board. Interim Director-covered the following issues: -Lease with PSRD -Friends of the SMA fund raisers -School Lunch Program -Continued search to borrow dollars -Bear River Recreation Program -Meeting with Gary bowman of CMP
Approval of the Consent Agenda	Approval of Minutes of the Regular Board Meeting Aug. 16, 2011 Approval of August 2011 warrants. Motion: Karen Second: Jerry Vote: 4-0 Consent Agenda Approved

<p>Discussion/Action Items: 5:10 p.m.</p>	<p>Adopt Procedures to fill vacant Director seat and seek applicants.  Motion: Jerry  Second: Nelson  Vote: 4-0</p> <p>Approved Special Education Salary Schedule for 2011-12.  Motion: Karen  Second: Jerry  Vote: 4-0</p> <p>Approve the Interim Director to work on rejoining the Nevada Charter Coop for 2011-12.  Motion: Karen  Second: Jerry  Vote: 4-0</p> <p>Authorized adding Henry W. Bietz as a signator to the Cal Card.  Motion: Karen  Second: Nelson  Vote: 4-0</p> <p>Discussion regarding the renewal petition.</p>
<p>Other Action Items:</p>	<p>None</p>
<p>Correspondence:</p>	<p>None</p>
<p>Next Board Meeting:</p>	<p>October 18, 2011 at 4:30 p.m.</p>
<p>Adjournment:</p>	<p>The meeting adjourned at 6:30 p.m.</p>

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

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Board President