

SIERRA MONTESSORI ACADEMY BOARD OF DIRECTORS REGULAR MEETING AGENDA

Unofficial

Any person who wishes to speak regarding an item on the agenda or on a subject within the District's jurisdiction during the public comment section of the agenda must first be recognized by the Board President. Individual speakers will be allowed two minutes to address the Board. The Board shall limit the total time for each agenda item to ten minutes.

Under state law, issues brought forth under "Public Comments" can have no action or discussion and will be referred to the District Superintendent for any necessary follow-up action.

Persons requiring disability-related modifications or accommodations to participate in the meeting should contact Sierra Montessori Academy at 530-268-9990 or Sierra Montessori Academy at phemminger@smak8.org. Persons wishing to request an item be added to the agenda of the next meeting must submit Sierra Montessori Academy at 530-268-9990 or Sierra Montessori Academy at phemminger@smak8.org

Copies of agendas are available on the Sierra Montessori Academy website at www.serriamontessori.org.

Date & Time: Wednesday February 6, 2019 4:00 p.m. – Open Session

Meeting Place: SMA 16229 Duggans Rd, Multi Purpose Room

A. CALL TO ORDER

The meeting shall be brought to order by the Board Chairperson Jodi Reavis at 4:09 PM

B. ROLL CALL

BOARD OF DIRECTORS

Took roll of members present:

Jodi Reavis, President: Present X Absent _____

Duffy Ford, Vice President: Present _____ Absent X

Stuart Monahan, Secretary: Present X Absent _____

Jason Bice, Member: Present X Absent _____

Dann Craven, Member: Present X Absent _____

C. APPROVAL OF AGENDA

Shall the Board approve the Agenda Items?

Motion by Monahan Second by Bice Vote: 4 to approve

D. OPEN SESSION - PUBLIC COMMENT

This agenda item is included for the purpose of giving anyone in attendance the opportunity to comment on a non-agenda item with the Board of Trustees. There will be a two-minute time limit per person. The audience is not to applaud nor demonstrate disapproval for the comments made. The Trustees may respond asking for clarification only. No action may be taken at this meeting on any issue raised.

E. CLOSED SESSION -NA

F. PUBLIC SESSION

PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present.) NA

G. PTC – parent to speak about our school having a PTC

Parent not present.

H. Business Managers Report

- 1) Pam reports that she has to rework the budget due to additional grant funds per NCSOS.

I. Director’s Report

- 1) Attended several meetings.
- 2) Looking into how SMA can provide free aftercare via a grant.
- 3) Discussed a three year plan for SMA.
 - a. Provide the Montessori benefit, starting with K-1.
 - b. Reauthorization in three years.
- 4) Advertising thoughts to increase enrollment.
- 5) Reevaluating safety plan.

ACTION ITEMS

J. CONSIDERATION OF THE CONSENT AGENDA (ROLL CALL VOTE)

Action: Recommendation by the administration that the following consent agenda items regarding regular business items be approved. (Any item may be removed for further discussion and separate action following consideration of remaining agenda items.)

Public Comment _____

Items to be Removed _____

Board Discussion _____

- 1. Shall the Board approve following Consent Agenda item(s)?
 - A. November 2018 warrants
 - B. December 2018 warrants
 - C. January 2019 warrants
 - D. January 16 General Meeting Minutes
 - E. January 16 Special Meeting Minutes

Motion by Monahan Second by Bice Roll Call Vote: 4 to approve

Roll Call Vote:

Jodi Reavis, President: Aye X Nay _____

Duffy Ford, Vice President: Aye ___ Nay _____

Stuart Monahan, Secretary: Aye X Nay _____

Jason Bice, Member: Aye X Nay _____

Dann Craven, Member: Aye X Nay _____

- 2. Shall the Board approve following:

Approve Updated Fiscal Control Policy

(Motion by Bice Second by Monahan Roll Call Vote: 4 to approve

Roll Call Vote:

Jodi Reavis, President: Aye X Nay ____

Duffy Ford, Vice President: Aye ____ Nay ____

Stuart Monahan, Secretary: Aye X Nay ____

Jason Bice, Member: Aye X Nay ____

Dann Craven, Member: Aye X Nay ____

3. Shall the Board approve following:

Approve 2nd Interim Budget

- 1) Needs revision due to increase in funds (Item H)

Motion by ____ Second by ____ Roll Call Vote: ____ to approve

Roll Call Vote:

Jodi Reavis, President: Aye ____ Nay ____

Duffy Ford, Vice President: Aye ____ Nay ____

Stuart Monahan, Secretary: Aye ____ Nay ____

Jason Bice, Member: Aye ____ Nay ____

Dann Craven, Member: Aye ____ Nay ____

President _____

Vice President _____

Secretary _____

K. DISCUSSION

1) Discussion of LCAP

Motion by Craven Second by Monahan

- 1) Steve DeSena will attend training Feb 8, 2019

2) Discussion of Budget Committee

Motion by Craven Second by Bice

- 1) Dann suggested forming a budget committee comprised of parent(s), teacher(s) and a Board member(s).

L. ADJOURNMENT

Shall the Board adjourn the meeting at 5:22 P.M.

Motion by Craven Second by Bice Vote: 4 to approve

Next Board Meeting will be held on Wednesday February 20, 2018 at 4pm