

SIERRA MONTESSORI ACADEMY BOARD OF DIRECTORS SPECIAL 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 phemminge@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 phemminge@smak8.org

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

Date & Time: Friday November 16, 2018 3:30 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 3:44 PM

B. ROLL CALL

BOARD OF DIRECTORS

Took roll of members present:

Jodi Reavis, President:	Present	<input checked="" type="checkbox"/>	Absent	<input type="checkbox"/>
Duffy Ford, Vice President:	Present	<input checked="" type="checkbox"/>	Absent	<input type="checkbox"/>
Stuart Monahan, Secretary:	Present	<input checked="" type="checkbox"/>	Absent	<input type="checkbox"/>
Jason Bice, Member:	Present	<input checked="" type="checkbox"/>	Absent	<input type="checkbox"/>
Dann Craven, Member:	Present	<input checked="" type="checkbox"/>	Absent	<input type="checkbox"/>

C. APPROVAL OF AGENDA

Shall the Board approve the Agenda Items?

Motion by Duffy Second by Stuart Vote: 5 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.

ACTION ITEMS

1. Shall the Board approve following Consent Agenda item(s)? *:

*a. **Updated Budget Dated 11/13/2018**

Motion by Dann Second by Stuart Roll Call Vote: 5 to approve
Roll Call Vote:

Jodi Reavis, President:	Aye <u>x</u>	Nay _____
Duffy Ford, Vice President:	Aye <u>x</u>	Nay _____
Stuart Monahan, Secretary:	Aye <u>x</u>	Nay _____
Jason Bice, Member:	Aye <u>x</u>	Nay _____
Dann Craven, Member:	Aye <u>x</u>	Nay _____

2. Shall the Board approve following Consent Agenda item(s)? *:

*a. **New Meeting Dates and Times.**

Meeting week changed to 1st Wednesday of the month. Time changed to 4PM

(Motion by Stuart Second by Jason Roll Call Vote: 5 to approve
Roll Call Vote:

Jodi Reavis, President:	Aye <u>x</u>	Nay _____
Duffy Ford, Vice President:	Aye <u>x</u>	Nay _____
Stuart Monahan, Secretary:	Aye <u>x</u>	Nay _____
Jason Bice, Member:	Aye <u>x</u>	Nay _____
Dann Craven, Member:	Aye <u>x</u>	Nay _____

4. Shall the Board approve following Consent Agenda item(s)? *:

*a. **Office Referral Form.**

(Motion by Stuart Second by Jason Roll Call Vote: 5 to approve
Roll Call Vote:

Jodi Reavis, President:	Aye <u>x</u>	Nay _____
Duffy Ford, Vice President:	Aye <u>x</u>	Nay _____
Stuart Monahan, Secretary:	Aye <u>x</u>	Nay _____
Jason Bice, Member:	Aye <u>x</u>	Nay _____
Dann Craven, Member:	Aye <u>x</u>	Nay _____

Q. ADJOURNMENT

Shall the Board adjourn the meeting at 4:18PM

Motion by Stuart Second by Duffy Vote: 5 to approve

Next Board Meeting December 5th at 4PM