

Sierra Montessori Academy, Inc.
Council of Directors Special Meeting
Friday June 1, 2018
5:30 p.m.-Conference Room
16229 Duggans Road Grass Valley, CA 95949

Unofficial Minutes

- I. Meeting called to order at 5:31p by Jodi Reavis
- II. Establish quorum Duffy Ford, Bonnie McKeegan, Michele LaGamma, Lela Ruth, & Jodi Reavis present
- III. Additions to the Agenda None
- IV. Adoption of the Agenda
Motion: Lela
Second: Duffy
Voted: Approved 5 - Approved Adoption of the Agenda
- V. Closed Session
- VI. Open Session
A. Report out from closed session – no action taken
- VII. Open public forum
Recognition of Members of the audience is given an opportunity to address the COD regarding items listed or not listed on the agenda. As the COD discusses agenda items, audience participation is permitted. The President will recognize those members of the audience who wish to speak. Individual speakers shall be allowed 2 minutes to address the COD on each agenda or non-agenda item. Each person wishing to speak will be asked to identify him/herself before speaking. There will be no Board discussion except to ask questions or to refer the matter to staff and no actions will be taken unless listed on the agenda. NONE PRESENT
- VIII. Action/Discussion
A. Approval of Revised Administrator Salary Schedule/Action – Discussed correction needed to remove “classified”.
Motion: Duffy
Second: Lela
Voted: Approved 5 – Approval of Revised Administrator Salary Schedule
- IX. Adjournment at 5:40p

Next meeting date: August 8th at 3pm