

Sierra Montessori Academy
 16229 Duggans Road
 Grass Valley, CA 95949

UNOFFICIAL MINUTES
 Council of Directors Regular Meeting
 January 17, 2012

Call to Order	Butch Pastorini called the meeting to order at 4:35 p.m. A Quorum was established with four members present, Karen Jaramillo was absent.
Additions to agenda Adoption of agenda	No changes Motion: Rachelle Second: Nelson Vote: 4-0 1-Absent Agenda Approved
Hearing of the Public Open: 4:47 p.m. Closed: 4:48 p.m.	None
Reports: Business Manager: 4:48p.m. Interim Director: 5:31 p.m.	Business Manager <ul style="list-style-type: none"> • Discussed the cash flow and 5 year proposed budget for our petition renewal. The budget discussed is shown under IX-G of this board agenda. Interim Director <ul style="list-style-type: none"> • Discussed current enrollment • Recruitment of more students • Public Perception of SMA • Website • Advertising for SMA
Approval of the Consent Agenda: 5:31 p.m.	Approval of Minutes of the Regular Board Meeting December 13, 2011 Approval of December 2011 warrants. Motion: Jerry Second: Rachelle Vote: 4-0 1-Absent Consent Agenda Approved
Discussion/Action Items: 5:36 p.m.	A. Agreed to leave current officers in place for the rest of the 2011-2012 school year. Butch Pastorini-president, Karen Jaramillo-secretary of Council. Motion: Rachelle Second: Jerry Vote: 4-0 1-Absent B. Terminated SMA contract with Dione Beilby as Director upon her non-return after her leave of absence. Henry W.

	<p>Bietz will continue as Interim director until June 30, 2012.</p> <p>Motion: Jerry Second: Rachelle Vote: 4-0 1-Absent</p> <p>C. Adopted attached Independent Study guidelines. Motion: Rachelle Second: Nelson Vote: 4-0 1-Absent</p> <p>D. Adopted attached Passive Consent guideline. Motion: Jerry Second: Nelson Vote: 4-0 1-Absent</p> <p>E. Pam will provide 700 forms to all Council members to complete and file.</p> <p>F. Passed out information on CSBA's governance workshop to be held on January 19, 2012.</p> <p>G. Provided Council with updated information on our petition renewal and asked the Council members to attend the County Board meeting on the petition renewal.</p>
Hearing of Public for Matter on closed Session Agenda:	None
Other Action Items:	None
Correspondence:	None
Next Board Meeting:	February 21, 2012 at 4:30 p.m.
Adjournment:	The meeting adjourned at 6:20 p.m.

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

Board President