

SILVER SANDS MONTESSORI CHARTER SCHOOL MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of Silver Sands Montessori Charter School held a public meeting on Tuesday, August 11th, 2009 at the office of Christopher Steele, 2831 St. Rose Parkway, Suite 200, Henderson, NV 89052.

CALL TO ORDER:

President Marlo Tsuchiyama called the meeting to order at 5:11 pm.

A. ORGANIZATION

1. Roll Call: A quorum was established with four members present: Joan Sando, Christopher Steele, Danette Green, and Marlo Tsuchiyama. Absent: Judd Balmer. Constance Ewing, Judd Balmer. Members of the public were asked to sign in and a copy of the sign-in sheet is attached to the minutes in the official records binder.

2. Adoption of Agenda: Joan made a motion to accept the agenda as presented. Chris seconded the motion. Vote: all ayes, none opposed, motion carried.

B. Reports

1. Director: Dr. White reported that she is working on grants.

2. Enrollment: Danette reported that we have three openings now, at 1st, 2nd, and 4th grades. Kdg. Has 25 with more on waiting list.

2. Committee Timelines:

Fund-raising: Special event went well with pancake breakfast generating \$1900 and the silent auction raised \$1915 with all gifts donated.

Building: Six volunteers worked on Saturday and Sunday to install the fire alarm system, after getting union clearance and working 12 hour days. Inspections on building going well; Carol and Marlo are keeping Tom McCormack and other state department of education people informed since the timeline is so tight. Drop-off/Pick-up being finalized with concrete scheduled for tomorrow. Doesn't need any more permits as plans are approved.

C. and D. PUBLIC COMMENTS ON AGENDA ITEMS and Responses (None)

E. OLD BUSINESS (None)

G. NEW BUSINESS

1. New board member:

Marlo explained that, due to the resignation of Constance Ewing from our board, we need to appoint another new member with a Nevada teaching license. She referred board members to the resume of Carol Andrew, the Executive Director of High Desert Montessori Charter School in Reno. After discussion, Danette made a motion to appoint Carol Andrew to the board. Chris seconded the motion. Vote: all ayes, none opposed, motion carried.

2. Timeline and Possible Delay of Start of School:

After discussion, Danette made a motion to approve a one week delay of operations of the school if the charter is not converted to full operations at Thursday's meeting of the NDE. Chris seconded the motion. Vote: all ayes, none opposed, motion carried.

August 11, 2009 Minutes approved by the board on September 1, 2009

3. Approval of new hires:

None at this meeting.

4. Approval of policies:

Danette presented a draft of student policies for a first reading and approval at a future meeting. Danette also explained that she is preparing a student handbook which will include the policies so families have copies.

H. Agenda planning:

- Policies and procedures required by state and other agencies
- New hires
- Board member to replace Danette

Next Meeting: August 20th, 5pm

I. Adjournment: 5:38pm

Signatures verify approval:

_____ Date _____
Marlo Tsuchiyama, President

_____ Date _____
Joan Sando, Secretary