

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 special public meeting on Monday, August 3rd, 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 5:20 pm

A. ORGANIZATION

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

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

B. Reports

1. Enrollment: Danette reported that we have room for more kindergarten students since we are not opening the Pre-K and that she had called all Pre-K parents to explain the situation to them and they all seem to understand and are supportive.

2. Committee Timelines:

Fund-raising: Event scheduled for Aug. 8th at the school, to include pancake breakfast and silent auction. Donations now being accepted for the auction.

Building: Volunteers are working this weekend with an electrician to get wiring ready for fire alarm company to install.

C. and D. PUBLIC COMMENTS ON AGENDA ITEMS

E. OLD BUSINESS

1. Approval of Employment Contracts:

Administrator: Chris made a motion to approve the contract with Dr. Carol White as Director of Education. Joan seconded the motion **Vote:** all ayes. Motion carried.

Licensed Teachers: Chris made a motion to approve the contract for licensed employees. Danette seconded the motion. **Vote:** all ayes, motion carried.

Non-licensed employees: It was noted that non-licensed do not have contracts with the board, but rather have agreements with the administration.

F. New Business (Possible Action Items)

1. Approval to authorize purchases to start up the school:

. Chris made a motion to retroactively review and approve all previously signed contracts and start-up expenses for the purpose of reimbursing Marlo. This includes fees, permits, materials, supplies, and contracts Danette seconded the motion. **Vote:** all ayes, motion carried.

Approved by the board on September 1, 2009

2. Approval to accept bid for Fire Alarm System:

After much discussion, Chris made a motion to accept the contract with SAFE Electronics, as per their proposal of \$34,000 with a \$5500 adjustment from negotiations with the company and the landlord. Danette seconded the motion. Vote: all ayes, motion approved.

G. PUBLIC COMMENT on Non-Agenda Items:

H. RESPONSE TO PUBLIC COMMENTS:

I. Agenda planning: Next meeting on August 11th at 5:00pm, same location.

Items to be included: prospective board members, State Board Meeting on Aug. 13th, Director Report, Updates on facilities, New hires, Policies for student and employee handbook as required by state and outside agencies.

Adjournment: 6:12 pm

Signatures verify approval:

_____ Date _____

Marlo Tsuchiyama, President

_____ Date _____

Joan Sando, Secretary