

Approved by board on April 14, 2009

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, March 24, 2009 at the office of Christopher Steele, 2831 St. Rose Parkway, Suite 200, Henderson, NV 89052.

CALL TO ORDER:

Marlo Tsuchiyama, Chairperson, called the meeting to order at 5:18 pm

A. ORGANIZATION

- 1. Roll Call:** A quorum was established with the following members present: Judd Balmer, Christopher Steele, Danette Green (by telephone), Joan Sando (by Skype), and Marlo Tsuchiyama. Absent: Rebecca Engh and Constance Ewing.
- 2. Adoption of Agenda:** Joan asked to table the approval of the minutes to the next regularly scheduled meeting, since this is a special meeting. Then Joan made a motion to accept the agenda with that change and Judd seconded the motion. Vote: all ayes, none opposed, motion carried.

B. REPORTS: no reports

C. PUBLIC COMMENT on Agenda Items (none)

D. RESPONSE TO PUBLIC COMMENTS (none)

E. OLD BUSINESS (Possible Action Items)

1. Financial Institutions: Marlo summarized the information from the presentations at the last meeting. After discussion, Chris made a motion to use BNLV (Bank of North Las Vegas) for our charter school's operating funds account and Community Bank for our other accounts that include fund-raising, student activities, the private school's operating account, and the foundation account once established. Judd seconded the motion. Vote: all ayes, none opposed, motion carried.

2. Facilities: Marlo reported that we are not in a position where we have any decision for the board to make, with regrets. Chris reported that the owners of the facility on Silverado Ranch do not seem interested in working with us, but that the committee will be looking at another promising facility this week.

3. Officers/Board of Trustees Insurance:

Danette reported that an address was needed to obtain a quote and Chris suggested using the address of his conference room where we have held all of our board meetings. Danette will forward that address to the insurance broker and we should have all necessary information for decision making by the next meeting and gave approximate costs.

G. Agenda Planning: Next meeting March 31st at 4:30pm

Items for consideration: facilities, budget, by-law revisions, policies on hiring and evaluation staff members.

Adjournment: 5:45pm

Submitted by Joan Sando, Board Appointed Secretary