



NOTICE OF PUBLIC MEETING OF THE SILVER SANDS MONTESSORI CHARTER SCHOOL BOARD OF TRUSTEES

Location: Teleconference Meeting

Please Note the Following:

Members of the public are invited to participate in the public meeting via teleconferencing on **October 9, 2025 beginning at 5:15 PM**. Attached hereto is the agenda of all items scheduled to be considered. Unless otherwise stated, the Board Chair may also (i) take agenda items out of order; (ii) combine two or more items for consideration; (iii) separate one item into multiple items; (iv) table an agenda item to a future meeting; and/or (v) remove an agenda item if permitted or required by Nevada law.

Silver Sands is pleased to make reasonable accommodations for any member of the public who has a disability and wishes to attend the meeting. Please notify the school, at least 48 hours in advance, if possible, so that reasonable arrangements may conveniently be made. Contact via email at info@silversandsmcs.org; or call 702-522-6220.

Members of the public are invited to send your public comments via email to boardoftrustees@silversandsmcs.org by noon on Thursday, October 9, 2025. If you would like to call in to the meeting, information to dial in is below:

Dial in number: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 411-125-469

Call-in information to the meeting will also be posted at the school and the school website. Members of the SSMCS Board of Trustees may participate in the meeting via video conferencing or may call into the meeting site.



SILVER SANDS MONTESSORI BOARD OF TRUSTEES MEETING

October 9, 2025, 5:15 PM

Mission Statement - *To provide quality Montessori education in an environment that encourages a child's love of learning and respect for self, others, community, and the world.*

AGENDA

- 1. Call to Order and Roll Call** *Board Members: Kristofor Jacobson, Jennifer McDonald, Sharon Groesbeck, Lorraine Kucik, Mary Mitchell, Gwen Covington, and John Fukuda.*
- 2. Review and Adoption of Agenda** (Kristofor Jacobson, President, SSMCS Board of Trustees)
(Discussion/For Possible Action)
- 3. Public Comment - Agenda Items** *(No Action)*
Comments sent in from the Public via email are welcome at this time regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Chair may allow additional public comment at his discretion.
- 4. Consent Agenda**
Items listed under the Consent Agenda are considered routine and may be enacted by one motion. The board may vote upon these items in one motion, unless a Board member requests that an item be taken separately and considered along with the regular order of business. The Administration recommends the passage of all Consent Agenda items in one motion.
 - a. Board of Trustee Term Renewals for Kristofor Jacobson and Mary Mitchell
 - b. Recognition of service as Trustee and Term End for John Fukuda and Lorraine Kucik
 - c. Approval of Prior Meeting Minutes from the August 13, 2025
 - d. Approval of FY2025-2026 Title 1 Contractor (Lena Jo Marin)
 - e. Review & Approval of Lottery Policy for the 2026-2027 school year
 - f. Review & Approval of the 2025-2026 Parent & Family Engagement Policy/Plan
 - g. Review & Approval FY2025-2026 Title IIA Grant
- 5. Action and Discussion Items**
 - a. Review and Discussion of New Board Member Application (Teacher Representation) for Possible Appointment. (Danette Olmos-Green, Director of Operations; and Kristofor Jacobson, President, SSMCS Board of Trustees) *(Information/Discussion/Possible Action)*
 - b. Review and Approval of Board of Trustee Manual with Board Policies on Code of Conduct and Conflict of Interest. (Danette Olmos-Green, Director of Operations; and Kristofor Jacobson, President, SSMCS Board of Trustees) *(Information/Discussion/Possible Action)*

- c. Review and Approval of Silver Sands Montessori Charter School's ByLaws. (Danette Olmos-Green, Director of Operations; and Kristofor Jacobson, President, SSMCS Board of Trustees) *(Information/Discussion/Possible Action)*
- d. Review and Approval on Contractor Quotes for Additional Security Cameras/Equipment. (Danette Olmos-Green, Director of Operations, SSMCS) *(Information/Discussion/For Possible Action)*
- e. Review and Approval of Contractor Quotes for New Accounting Software Programs. (Robin Cunningham, Director of Finance, SSMCS) *(Information/Discussion/For Possible Action)*
- f. Review of Revised Financial Policies and Procedures (May include but not limited to: Average daily enrollment, income statement, balance sheet, etc.) (Robin Cunningham, Director of Finance, SSMCS) *(Information/Discussion/For Possible Action)*
- g. Review and Approval of Progressive Discipline Plan with addition of Student Appeals Process for Suspensions and Expulsions. (Sheila Palombo, Principal, SSMCS)
- h. Review and Approval of 2025-2026 RBG3 Local Literacy Plan

6. Board Member Comment

This item consists of board member brief updates and notices on general school interest not covered in Action and Discussion Item, requests by Board members for the Administration to provide the Board with additional information or data or to request specific items on future Board agendas.

7. Public Comment #2. Non-Agenda Items (No Action)

Comments that were sent in from the Public via email are welcome at this time regarding non-agenda items. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Board Chair may allow additional public comment at his discretion.

8. Information & Notifications

This item consists of designated staff brief updates and notices on general school interest not covered in Action and Discussion items to bring to the attention of the Board and leadership.

- 2024-2025 Star Rating Update (Ms. Sheila)
- Audit Update(s): PPEA, External Financial Audit, Workers Compensation Audit (Ms. Danette/Ms. Robin)
- Next Board meeting: (Meeting is needed in November)

9. Adjournment (Kristofor Jacobson, President, SSMCS Board of Trustees)

Posting of Agenda: This public notice and agenda has been posted at the Silver Sands Montessori Charter School, and the school's website at <https://www.silversandsmcs.org/board-of-trustees> and the State of Nevada's Public Notice website, <https://notice.nv.gov/>.

Supporting materials for items listed on the above-referenced agenda may be requested electronically, at no charge, by emailing Danette Olmos-Green, Director of Operations at ms.danette@silversandsmcs.org.