

Tuesday, March 3, 2020

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:05pm at St. Mary’s Administration Building Board Room 411 West 6th Street Reno, Nevada 89503 by presiding President Melinda Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Karen Sheesley, and Maria Rogers. Member Jon Wilson was absent. Administrator present was: Dr. Kimberly Regan. Administrator Victor Schoenfeldt was absent.

A motion to adopt a flexible agenda was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve the Board Meeting Minutes from February 11, 2020.

A motion to approve the Board Meeting Minutes from February 11, 2020 made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve the ensuing Tentative Budget for the 2019-2020 school year.

A motion to approve the ensuing Tentative Budget for the 2019-2020 school year was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board reviewed to approve the Budget Amendments for the current 2019-2020 school year.

A motion to approve the Budget Amendments for the current 2019-2020 school year made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve the Profit and Loss Budget to Actual and a list of transactions for filing using the Nevada Department of Education chart of accounts reporting system.

A motion to approve the Profit and Loss to Actual from July 1, 2018 to January 31, 2019 and list of transactions from October 1, 2018 through January 31, 2020 was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board reviewed to approve and offer teacher contracts for regular certified positions for the 2020-2021 school year and one-year only positions pending enrollment and budget projections.

There were no regular certified teacher contracts to recommend at this time. No motion was required.

The Board discussed changes under the Red Hook Development contract including the projection budget and timeline.

This item was for discussion only.

The Board discussed the status of the loan forbearance with WAB.

This item was for discussion only.

The Board discussed the update on the Fox building, Western Alliance Bank loan forbearance, bond timeline and process.

This item was for discussion only.

**Executive Directors Report:
No comments noted**

**Education Director Discussion:
No comments noted**

PUBLIC COMMENTS:

No additional comments noted.

Karen Sheesley motioned for the Board of Governance to adjourn the meeting at 5:18 pm. Maria Rogers seconded the motion, which carried unanimously. There being no further business to come before the members of the board in public meeting, President Whitney adjourned the meeting.