

Friday, March 6, 2020

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 8:07 am 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 October 22, 2019.

A motion to approve the Board Meeting Minutes from October 22, 2019 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 remainder of the 2019-2020 school year as one-year only positions pending enrollment and budget projections.

A motion to approve Richard Squailia for first-grade and Sarah Coonrod for third-grade for the remainder of the 2019-2020 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

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

This item was for discussion only.

**Executive Directors Report:
No comments noted**

**Education Director Discussion:
No comments noted**

PUBLIC COMMENTS:

No additional comments noted.

Maria Rogers motioned for the Board of Governance to adjourn the meeting at 4:53 pm. Karen Sheesley 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.