

**Wednesday, March 14, 2018**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @ 4:15 pm in the SNACS MS building, 13870 Stead Blvd., Reno, Nevada by presiding President Melinda Whitney.

**ROLL CALL** – Board Members present included: Melinda Whitney, Karen Sheesley, Maria Rogers, Jayson Culbert. Administrators present were: Dr. Kimberly Regan & Victor Schoenfeldt.

**ACTION TO ADOPT THE AGENDA –**

**A motion to adopt flexible agenda was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.**

**BOARD OVERSIGHT**

**Minutes:** The Board reviewed to approved, with any changes as noted therein, the board meeting minutes for December 14, 2017 meeting.

**A motion to approve the December 14, 2017 minutes was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.**

**FINANCIAL OVERSIGHT -  
Recommendations to the Board**

**Tentative Budget:** The Board was to review and approve the Tentative Budget for the 2018-2019 school year.

**A motion to approve the Tentative Budget for the 2018-2019 school year was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.**

**Current Financials:** The Board was provided with the Profit and Loss Budget to Actual from July 1, 2017 through January 31, 2018. This included the list of all transactions from November 1, 2017 to March 14, 2018.

**A motion to approve the Current Financials of the Profit and Loss to Actual was made by Karen Sheesley and seconded by Jayson Culbert. The motion carried unanimously.**

**Budget Amendments for Budget:** The Board was to review the recommended amendments to the 2017-2018 school year. No amendments were required.

## **BOARD OVERSIGHT-**

**Personnel: Custodial:** The Board was review and approve an increase of salary for custodial services for Mr. Cconas due to an increase in students and responsibilities.

**A motion to approve a salary increase for Mr. Cconas was made by Maria Rogers and seconded by Jayson Culbert. The motion carried unanimously.**

**Certified Teacher Contracts:** The Board was to offer contracts for regular certified positions and review 1 year only positions pending enrollment and budget projections.

**A motion to approve certified teacher contracts was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.**

## **CONTRACT OVERSIGHT-**

### **Marketing-**

**Sinclair Group:** The Board was to review and approve the contract with the Sinclair Group for comprehensive media, print, and digital marketing for SNACS.

**A motion to approve the contract with the Sinclair Group was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.**

**Reno News & Review:** The Board was to review and approve a purchase services agreement with the Reno News & Review to provide comprehensive digital and print inserts featuring SNACS.

**A motion to approve a purchase services agreement with the Reno News & Review was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.**

### **Facilities-**

**Fox Building:** The Board was to review and approve facility options for the 2018-2019 school year including projected enrollment, lease and facility agreements, constructions timelines, the loan, moving, and long-term options.

**A motion to table the Fox and Stead Facilities Plan was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.**

**Portable Classroom Updates:** The Board was provided with updates associated to portable classrooms, the City of Reno permits, location, etc. as necessary for the delivery of approved mobile classrooms for the 2017-2018 school year.

**A motion to table the Fox and Stead Facilities Plan was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.**

**Portables Lease/Purchase:** The Board was to review and approve the purchase of the new portables instead of leasing due to the same cost and ownership within three years.

**A motion to table the Fox and Stead Facilities Plan was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.**

**Additional Land Space:** The Board was to review and approve the purchase of the additional land space in front of the Fox site for \$8,000.

**A motion to table the Fox and Stead Facilities Plan was made by Jayson Culbert and seconded by Maria Rogers. The motion carried unanimously.**

#### **AGENDA DISCUSSION ITEMS**

**Executive Directors Report:**  
**No comments noted**

**Education Director Discussion:**  
**No comments noted**

#### **PUBLIC COMMENT**

**No additional comments noted.**

#### **BOARD REPORTS/REQUESTS**

**No comments noted.**

**ANNOUNCEMENT OF MEETINGS** The next regularly scheduled meeting date is March 21, 2018 @ 4:00 pm.

**ADJOURNMENT:** Karen Sheesley motioned for the Board of Governance to adjourn the meeting at 7:05 pm. Jayson Culbert 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 at 7:05 pm.