

Wednesday, March 14, 2017

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:45 pm in the SNACS MS building, 13880 Stead Blvd., Reno, Nevada by presiding President Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Jayson Culbert & Karen Sheesley. Administrators present were: Dr. Kimberly Regan & Victor Schoenfeldt. Members Absent: Les Banks & Jon Wilson

ACTION TO ADOPT THE AGENDA –

A motion to adopt the agenda was made by Karen Sheesley and seconded by Jayson Culbert. The motion carried unanimously.

BOARD OVERSIGHT

Minutes: The Board reviewed to approve, with any changes as noted therein, the board meeting minutes for February 1, 2017.

A motion to approve February 1, 2017 minutes was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

Board Membership: The board reviewed and discussed appointment of a new board member to fulfill former board member, Les Banks, position. The board will review applications submitted, interview, and appoint a member to the board.

A motion to table appointment of new board member until next board meeting was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

High School: The Board discussed and approved high school application for submission to WCSD. Beginning the 2017-2018 school year, SNACS intends to offer 9th grade – adding one grade each year thereafter through twelfth grade.

A motion to approve submission of application for high school to WCSD beginning 2017-2018 with 9th grade and adding one grade each year thereafter through twelfth grade was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

FINANCIAL OVERSIGHT -

Tentative Budget: The Board reviewed and approved the ensuing Tentative Budget for the 2017-2018 school year. The Executive Director recommends the Board consider options for the budget as presented.

A motion to approve Tentative Budget was made by Karen Sheesley and was seconded by Jayson Culbert. The motion carried unanimously.

Budget Amendments: The Board was provided with recommended amendments to the current 2016-2017 budget.

A motion to table the Budget Amendments was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

Current Financials: The Board was provided with a Profit and Loss Budget to Actual July 1, 2016 through January 30, 2017 and a list of transactions from October 1, 2016 through January 30, 2017 to approve for filing using new chart of accounts reporting system.

A motion to approve Current Financials and Amendments and July 1, 2016 through January 30, 2017 as presented was made by Jayson Culbert and Seconded by Karen Sheesley. The motion carried unanimously.

A motion to approve list of transactions from October 1, 2016 through January 30, 2017 was made by Jayson Culbert and Seconded by Karen Sheesley. The motion carried unanimously.

CONTRACT OVERSIGHT - Recommendations to the Board

Certified Teacher Contracts: To offer contracts for regular certified positions for the 2017-2018 and to review 1 year only positions for three current teachers for the school year pending enrollment and budget projections (see handout for listed personnel).

A motion to approve Certified Teacher Contracts was made by Jayson Culbert and seconded by Karen Sheesley. The motion carries unanimously.

Sinclair Group: The Board reviewed and approved the contract to participate in the Doors to Diplomas national campaign, including video, digital, and print-related services. The Sinclair Group has provided initial media (video, digital, and print-related) services necessary to develop SNACS brand into a household name as the leading expert in education resource, generate community awareness, and recruit new students and families-especially with the expansion to the high school grades.

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

Administrator Stipend: To provide Victor Schoenfeldt a stipend to cover expenses associated with maintaining a contractor's license for upcoming biannual. This was previously approved in September 2015.

A motion to approve Administrator Stipend for Victor Schoenfeldt to maintain his contractor's license for March 31, 2017 until March 31, 2019 was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

Facility Options: The Board was presented with facility options related to new sites. Discussion related to additions for high school, construction, and plans were provided.

A motion to approve two mobiles at placement on either site for the 2017-2018 school year was made by Karen Sheesley and seconded by Jayson Culbert. The motion carried unanimously.

AGENDA DISCUSSION ITEMS

Education Directors Discussion: Education Director discussed WCSD Annual Monitoring, SBAC and WIDA assessments, and other items in Education-related areas.

No comments noted

Executive Directors Report: Executive Director discussed legislative issues/updates, NDE updates (P-20 Council), NevAEYC, and/or other executive-related items.

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 May 10, 2017 @ 4:00 pm.

ADJOURNMENT: Jayson Culbert motioned for the Board of Governance to adjourn the meeting at 5:25 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 at 5:25 pm.