

Wednesday, March 9, 2016

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:38 pm in the SNACS MS building, 13880 Stead Blvd., Reno, Nevada by presiding President Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Karen Sheesley & Jayson Culbert. 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 December 16, 2015.

A motion to approve December 16, 2015 minutes was made by Karen Sheesley 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 2016-2017 school year. The Executive Director recommended the Board consider options for the budget as presented.

A motion to approve the Tentative Budget for the 2016-2017 school year was made by Karen Sheesley and seconded by Jayson Culbert. The motion carried unanimously.

Budget Amendments: The Board was provided with recommended amendments to the current 2015-2016 budget.

A motion to Table Budget Amendments to the current 2015-2016 budget was made by Karen Sheesley and seconded by Jayson Culbert. The motion carried unanimously.

Current Financials: The Board was provided with a Profit and Loss Budget to Actual July 1, 2015 through January 30, 2016 to approve for filing using NDE chart of accounts reporting system.

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

CONTRACT OVERSIGHT -

Certified Teacher Contracts: To offer contracts for regular certified positions for the 2016-2017 school year and reviewed 1 year only positions 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.

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

No comments noted

AGENDA DISCUSSION ITEMS

Education Directors Report: 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, Learning Table Team), 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 11, 2016 @ 4:30 pm.

ADJOURNMENT: Karen Sheesley motioned for the Board of Governance to adjourn the meeting at 5:44 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 5:44 pm.