

Thursday, May 25, 2017

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:18 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. Administrators present were: Dr. Kimberly Regan & Victor Schoenfeldt. Members Absent: Jayson Culbert & Jon Wilson.

ACTION TO ADOPT THE AGENDA –

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

BOARD OVERSIGHT

Minutes: The Board reviewed to approved, with any changes as noted therein, the board meeting minutes for May 11, 2017 meeting.

A motion to approve May 11, 2017 minutes was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

Container Updates: The Board was provided updates associated to container offices for the 2017-2018 school year.

A motion to table until next meeting was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimous.

Facility Purchase Updates: The Board discussed approval of the escrow payment of \$10,000 to the University of Nevada Reno (UNR) toward the purchase of the Fox Avenue property.

A motion to approve payment to University of Nevada Reno in the amount of \$10,000 plus and additional \$10,000 by May 31, 2017 for the purchase of Fox Avenue property was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

AGENDA DISCUSSION ITEMS

Executive Directors Report: The Board was updated on the topics related to the Executive Director Position not already discussed.

No comments noted

Education Director Discussion: The Board was updated on the topics related to the Education Director Position not already discussed.

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 September 21, 2017 @ 4:00 pm.

A motion to schedule a special meeting of the Board of Governance on September 21, 2017 at 4:30pm was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

ADJOURNMENT: Karen Sheesley motioned for the Board of Governance to adjourn the meeting at 5:16 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 at 5:16 pm.