

Friday, May 13, 2022

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 10:06am via Zoom call due to the COVID 19 Government Shelter in Place Requirement in Reno, Nevada by Melinda Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Karen Sheesley, and Maria Rogers. Absent Board Member was Jon Wilson. Administrator's present were: Dr. Kimberly Regan & Victor Schoenfeldt.

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

The Board was to review and approve the Board Meeting Minutes from March 10, 2022.

A motion to table the Board Meeting Minutes from March 10, 2022 was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the election of officers and directors for the SNACS Board of Governance.

A motion approve Melinda Whitney as Board President, Maria Rogers as Vice-President, Karen Sheesley as Secretary, and Jon Wilson as Member at Large was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was review and approve the Current Financials from July 1, 2021, through March 31, 2022.

A motion to approve the Current Financials for filing from July 1 2021 through March 31, 2022, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the Final Budget for the 2022-2023 school year.

A motion to approve the Final Budget Multi-year Projection with Detail was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to approve and offer contracts for regular certified positions for the upcoming 2022-2023 school year as one-year only positions, pending enrollment and budget projections.

A motion to table contracts for certified positions for the 2022-2023 with the exception of one certified teacher who is leaving the state, pending enrollment

and budget projections, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board review and approve signing bonuses for regular certified positions for the 2022-2023 school year.

A motion to approve signing bonuses for returning certified staff and potential certified staff was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and discuss updates with the Stead and Fox facilities.

This item was for discussion only.

**Executive Directors Report:
No discussion at this time**

**Education Director Discussion:
No discussion at this time**

A motion to adjourn the meeting was made by Karen Sheesley and seconded by Melinda Whitney at 11:22am. The motion carried unanimously.