

Tuesday, June 27, 2023

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @8:10am via Zoom in Reno, Nevada by President Melinda Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Karen Sheesley, and Maria Rogers. Absent Board Member was Jon Wilson. The 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 May 24, 2023.

A motion to approve the amended Board Meeting Minutes as read by Dr. Regan for May 24, 2023, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the vacant officers and directors.

A motion to table the vacant officers was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the amended financial policies and procedures for reporting requirements.

A motion to table the amended financial policies and procedures for reporting requirements and risk assessment was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the current financials, including a Profit and Loss Budget to Actual from July 1, 2022 through May 31, 2023 and list of transactions, for filing using the NDE Chart of Accounts

A motion to table the current financials, with the Profit and Loss from July 1, 2022 through May 31, 2023, including the list of transactions for filing in the NDE Chart of Accounts was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

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

A motion to approve the Budget Revisions for the 2022-2023 school year for final decisions this week was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

A motion to draft a letter to CSMC after legal approval, within 30 days of the beginning of the upcoming 2023-2024 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

A motion to approve Dr. Regan and Maria Rogers, SNACS Board member for final review by June 30, 2023 was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve the Board Resolution for construction related costs of the new portables on the Fox property to include reimbursement with the bond to purchase the property back from ACD.

A motion to approve the costs related and bond pursuing for the portables of the Fox campus was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

The Board was to review and approve teacher contracts for candidates for regular positions for the 2023-2024 school year, pending enrollment and budget projections.

A motion to approve certified teacher contracts for the 2023-2024 school year as one-year only and budget projections was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the number of years SNACS honors prior teaching years under the BePauch Contract for certified teachers.

A motion to table and honor the number of previous teaching years under the BePauch Contract for certified teachers was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve teacher contracts for existing open positions.

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

The Board was to review and approve Cintas cleaning and facilities supply company.

A motion to table the Cintas contract was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve possible items related to the Stead and Fox campuses, including construction costs, purchase options, enrollment and financial projections pertaining to the modulars and improvements therein playground options.

This item was for discussion only

The Board was to review the school data report card, SPP progress for 2022-2023 and plan for the 2023-2024 school year related to the COVID-19 Learning Loss Academic Data.

A motion to table the COVID-19 Learning Loss Academic Data to discuss at the next meeting was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

The Board was to review and approve the organizational structure and job descriptions for the various positions for the 2023-2024 school year.

A motion to table the organizational structure was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

Discussion:

Chief Education Officer Report:
None Noted

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None Noted

A motion to adjourn the meeting was made by Maria Rogers and seconded by Karen Sheesley at 9:32am. The motion carried unanimously.

The next scheduled meeting is to be determined.