

**Monday, December 18, 2023**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @4:38pm via Zoom by President Melinda Whitney.

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

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

The Board was to review and approve the Board Meeting Minutes from November 27, 2023.

**A motion to approve the Board Meeting Minutes from November 27, 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 current financials, including a Profit and Loss Budget to Actual from July 1, 2023 through October 31, 2023 and list of transactions from October 1, 2022 through October 31, 2023, for filing using the NDE Chart of Accounts.

**A motion to table the current financials with the Profit and Loss from July 1, 2023, through August 31, 2023, including the list of transactions from October 1, 2022, through September 30, 2023, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve the Budget Augmentation/Revisions for the 2023-2024 school year provided to the NDE based on current enrollment, including review of decreases in revenue and expenses.

**A motion to table the Budget Augmentation for discussion of the 2023-2024 school year was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review the expenses for the move from the Stead site to the Foz site including portables, and related Fox construction costs

**A motion to table final review for moving expense was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to move into Closed Session for administrators evaluations of the 2022-2023 school year.

**A motion to move into the Closed Session was made by Karen Sheesley and seconded by Maria Rogers at 5:29pm. The motion carried unanimously.**

The Board was to return to Open Session.

**A motion to return to Open Session was made by Maria Rogers and seconded by Karen Sheesley at 6:32pm. The motion carried unanimously.**

**A motion to approve Dr. Kimberly Regan, Chief Executive Officer (administrator), and deem her evaluation as Satisfactory for the 2022-2023 school year was made by Karen Sheesley and seconded by Melinda Whitney. The motion carried unanimously.**

**A motion to approve Victor Schoenfeldt, Chief Education Director (administrator), and deem his evaluation as Satisfactory for the 2022-2023 school year was made by Karen Sheesley and seconded by Melinda Whitney. The motion carried unanimously.**

The Board was to review and approve changes in staffing due to decreased enrollment with Strategic Alignment of Staffing / Reduction in Force.

**A motion to table the Strategic Alignment of Staffing / Reduction in Force was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

The Board was to review and approve the updated COVID-19 policy related to BA.2.86 variant and school community and the Northern Nevada Health Department.

**A motion to table the updated COVID -19 Learning Loss was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.**

Discussion:

Chief Education Officer Report:

None Noted

Chief Education Officer Report:  
None Noted

**A motion to adjourn the meeting was made by Maria Rogers and seconded by Karen Sheesley at 6:49pm. The motion carried unanimously.**

**The next scheduled meeting is scheduled for Monday, January 29, 2023 @ 4:30pm via Zoom.**