

Sierra Nevada Academy Charter School Annual Meeting of the Board of Governance Minutes

Wednesday, March 19, 2025 @ 10:11 AM

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

ROLL CALL – Board Members Present: Melinda Whitney, Karen Sheesley, & Jon Wilson. **Officers:** Dr. Kimberly Regan,

Karen Sheesley moved to adopt a flexible agenda, which was seconded by Jon Wilson. The motion carried unanimously.

The Board was to review and approve the November 19, 2024 board meeting minutes.

Karen Sheesley moved to approve the Board Meeting Minutes from November 19, 2024 with the noted change. Jon Wilson seconded the motion, which carried unanimously.

The Board reviewed to approve the annual list of officers and positions. Melinda Whitney, President; Karen Sheesley, Secretary; Jon Wilson, Treasurer.

Karen Sheesley moves to approve the Annual List of Officers and positions, which was seconded by Jon Wilson.

The Board reviewed to approve current financials, including a Profit and Loss Budget to Actual July 1, 2024, through January 31, 2025, based on the budget approved in May 2024 with noted enrollment changes and a list of transactions from October 1, 2024, to January 31, 2025, to approve for filing using the NDE chart of accounts reporting system as presented by Michelle Ramer, CSMC.

Jon Wilson moved to approve the current financials, which was seconded by Karen Sheesley. The motion carried unanimously.

The board reviewed to approve the tentative budget for the 2025-2026 school year as presented by Michelle Ramer, CSMC..

Jon Wilson moved to approve the Tentative Budget for FY 2025-2026 as presented. Karen Sheesley seconded the motion, which was carried unanimously.

The board reviewed FY25 grants updates, revisions, and discussed FY26 new applications for Title 1, ECILP 1 and 2, BCSA Grants, and Transportation as presented by Dr. Regan.

Discussion only. No motions were made.

The Board reviewed to approve the WCSD Charter Agreement which was renewed for a term of five years through June 30, 2030.

Jon Wilson moved to approve the WCSD Charter Agreement. Karen Sheesley seconded the motion, which was carried unanimously.

The Board was to review the annual Charter Monitoring as conducted by the WCSD and presented by Dr. Regan.

Discussion only. No motions were made.

The board reviewed enrollment and the progress of Grow Schools and the contract for the 2025-2026 school year. Discussion occurred regarding other strategies to inform the north valleys community about SNACS and strategies to increase enrollment.

Karen Sheesley motioned to not renew the contract with Grow Schools at this time. The motion was seconded By Jon Wilson. The motion was carried unanimously.

The board reviewed updates on the 83rd Nevada Legislative Session as it pertains to education bills as presented by Dr. Regan.

Discussion only. No motions were made.

The board reviewed the progress on SPP goals for the 2024-2025 school year as presented by Dr. Regan.

Discussion only. No motions were made.

The board was to Review the progress on the kindergarten classroom maintenance as presented by Dr. Regan.

Discussion only. No motions were made.

Chief Executive Officer Discussion – Any updates not already discussed.

None noted.

PUBLIC COMMENT –

None noted.

The Board meeting was adjourned at 11:47 a.m. by Melinda Whitney.

The next Board meeting is scheduled May 28th, at 9:00 AM.