

Draft

Board Meeting Minutes

Wednesday, September 17, 2025

President Whitney called the meeting to order at 9:03 a.m.

ROLL CALL: Board Members Present Melinda Whitney, Karen Sheesley, Sam Pressley, Absent: Jon Wilson

Others present: Dr. Kimberly Regan, SNACS CEO; Michelle Ramer, School Business Manager, CSMC; Kaelob Walker, Minutes; Sydney Calton, Tech Support

Agenda: The board reviewed to adopt the agenda.

Karen Sheesley moves to adopt flexible agenda, Sam Pressley seconded. The motion was approved unanimously.

Minutes: The board reviewed to approve the board meeting minutes for August 8, 2025.

Sam Pressley Moved to approve board minutes from August 8, 2025. Karen Sheesley Seconded. The motion was approved unanimously.

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

Karen Sheesley Moved to approve current financials for filing from June 30, 2025 through July 31st, 2025. Sam Pressley seconded. The motion was approved unanimously.

Grants: The board reviewed to approve FY25-26 grants, including revisions, for Title 1, Nevada Ready Prek (Washoe and United Way), and the BCSA as presented by Dr. Regan.

Karen Sheesley moves to approve grants for the 2025-2026 school year with noted budget revisions and to approve the WCSD and United Way Prek Grant. Sam Pressley seconded. The motion was approved unanimously.

Certified Contracts: The board reviewed to approve certified contracts for the 2025-2026 school year, there were none noted by Dr. Regan for approval.

Karen Sheesley moved to table certified contracts for the 2025-26 school year. Sam Pressley seconded. The motion was approved unanimously.

SPP FY25: The board reviewed academic progress on the SBAC, NSPF, and other school-level data to approve the progress on the SPP goals for the 2025-2026 school year as presented by Dr. Regan.

Sam Pressley moves to approve the SPP for 2025-2026 school year. Karen Sheesley seconded. The motion was approved unanimously.

CLOSED SESSION – The Board convened to closed session at 9:55 a.m..

Litigation: the board convened for closed session (non-public meeting that is statutorily exempt from the OML) pursuant to NRS 241.015(4)(c), with respect to potential or actual litigation.

Melinda Whitney moved the board into a closed session at 9:55 a.m.

OPEN SESSION – The board convened to open session at 10:39 a.m.

Melinda Whitney moved the board into an open session at 10:39 a.m.

Karen Sheesley moved no needed action in the closed session. Sam Pressley seconded. The motion was approved unanimously.

No Public Comment Noted.

No Further Discussion Noted.

Melinda Whitney adjourns the meeting at 10:40.

Next meeting is schedule for October 16th, 2025 at 9:30 a.m. via zoom.