

Board Meeting Minutes

Thursday, October 16, 2025

President Whitney called the meeting to order at 9:34 a.m.

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

Others present: Dr. Kimberly Regan, SNACS CEO; Kaelob Walker, Minutes; Sydney Calton, Tech Support

Agenda: The board reviewed to adopt the agenda.

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

Public Comment: None noted

Annual Independent Audit FY 2025: The board was to approve the annual independent audit as prepared and presented by Jamie Williams, Manager for Clifton Larson, Allen LLP, for FY25.

Karen Sheesley moved to approve the Annual Independent Audit for FY 2025 as presented by Jamie Williams, Sam Pressley seconded it. The motion was approved unanimously.

CLOSED SESSION – The Board convened to closed session at 9:45 a.m..

Litigation: the board convened for a 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.

OPEN SESSION – The board convened to open session at 10:12 a.m.

Melinda Whitney moved the board into an open session at 10:12a.m.

Board Positions: To review and approve new board members.

Discussion only. No action was taken.

Minutes: The board reviewed to approve the board meeting minutes for September 17, 2025.

Sam Pressley moved to approve the board minutes from September 17, 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 August 1, 2025 through August 31, 2025 based on the budget approved in May 2025 noting enrollment changes, and a list of transactions from August 1, 2025 through August 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 the current financials for filing from July 1, 2025 through August 31, 2025. Jon Wilson seconded. The motion was approved unanimously.

The Board was to review and approve the remainder of the PERS purchase agreement remaining balance for Dr. Regan to be recorded as a liability on the balance sheet payable to Dr. Regan on or before retirement from SNACS.

Sam Pressley moved to add PERS liability to the balance sheet as a liability; Jon Wilson seconded. The motion passed unanimously.

The board was to review FY25-26 grants updates, revisions, Title 1, Nevada Ready Prek (United Way and WCSD), BCSA, Outdoor Education, Family Engagement (prek and K-8).

Discussion only. No action needed

The board was to review and approve any progress from the SPCSA and the IFC for the staff salary funding under AB 398 as needed.

Discussion only. No action needed.

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

Discussion only. No action needed

The board was to review and approve the updated Easement Agreement with NSHE/UNR for their portion of SNACS property.

Jon Wilson moved to approve the Easement Agreement with UNR, Sam Pressley seconded. The motion passed unanimously

The board was to review and approve the licensing agreement with All Access Public Television for the SNACS documentary piece with Andy Garcia.

Sam Pressley motioned to approve the licensing agreement, and Karen Sheesley seconded. The motion passed unanimously.

The board was to review the progress on the 2025-2026 annual monitoring with WCSD.

Discussion only. No action needed.

The board was to review the progress on the 2025-2026 Q1 SIP goals.

Karen Sheesley Moved to to approve the Q1 progress on the SIP for 2025-2026 school year with noted iReady improvements for classrooms not meeting the expectation, Jon Wilson seconded. The motion passed unanimously.

Public Comment: None Noted.

No Further Discussion Noted.

Melinda Whitney adjourns the meeting at 11:03 a.m..

The next meeting is scheduled for November 13th, 2025 at 9:30 a.m. via zoom, but may change due to progress with charter restart.