

Wednesday, October 30, 2018

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 3:47 pm in the SNACS MS building, 13880 Stead Blvd., Reno, Nevada by Jayson Culbert.

ROLL CALL – Board Members present included: Jayson Culbert, Karen Sheesley, & Maria Rogers. Administrators present were: Dr. Kimberly Regan & Victor Schoenfeldt. Members Absent: Melinda Whitney & Jon Wilson

ACTION TO ADOPT THE AGENDA –

A motion to adopt the flexible agenda with items that may be taken out of order based upon priority was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

BOARD OVERSIGHT

Minutes: The Board reviewed to approve, with any changes as noted therein, the board meeting minutes for October 11, 2018.

A motion to table approval of October 11, 2018 minutes with Maria Rogers as secondary Board representative contact with WAB & date change to Oct 30th was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

FINANCIAL OVERSIGHT –

Annual Audit: The Board was provided with the Annual Audit per NAC 386.380. SNACS Independent Audit was conducted by Kohn & Company.

A motion to review Annual Audit draft and table discussions until November 13-14 was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

Current Financials: The Board was provided with a Profit and Loss Budget to Actual July 1, 2018 through September 30, 2018 and a list of transactions from July 1, 2018 through September 30, 2018 to approve for filing using new chart of accounts reporting system.

A motion to approve Year End Financials and Transactions and July 1, 2018 through September 30, 2018 for filing with questions regarding the construction loan and reserve funds and how to calculate was made by Maria Rogers and Seconded by Jon Wilson. The motion carried unanimously.

CONTRACT OVERSIGHT –

Facilities: The Board was provided an overview of activities related to the Stead and Fox sites including, but not limited to:

Fox Building and Western Alliance Bank: The Board was updated on the Fox building and Western Alliance Bank. This included review, discussion, and approvals with the Fox project, phases therein, the loan, construction, timeline, project manager options, developer options, budget reviews, budget shortfalls, and project compliance for the budget and bank requirements, contracts pending vendors, regarding new building.

A motion to terminate contract with Larry Rieder was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

A motion to discuss litigation options with Kerry Eaton & Mike Kimmel with Drinkwater Eaton Law Offices was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

A motion to approach and pursue voucher system with Western Alliance Bank was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

A motion to pursue a new project manager with bank approval included in budget to replace Larry Rieder was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

Fox and Stead Facilities Plan: The Board was provided with updates on the current enrollment, reviewed lease, timelines for construction, long-term options, and the 5-year plan for WAB.

No motion on Fox and Stead Facilities Plan was made, discussion only.

Portable Classroom Updates: The Board was provided with updates associated to portable classrooms, Nevada Energy and the use of generators, the City of Reno permits, location, Truckee Meadows Water Rights, etc. as necessary for the approved mobile classrooms for the 2018-2019 school year.

A motion to have a discussion with the bank regarding timely compensation for portables to avoid repossession and if not timely pay out of reserves was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

Certified Employee Contracts: The board was presented to offer contracts for regular certified positions for the 2018-2019 as a 1 year only positions for the school year pending enrollment and budget projections.

A motion to retain and support Kassandra Castillo financially and emotionally to the appropriate pay scale and schedule with back pay to October 12, 2018 start date was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

New Business – The Board was presented and considered any new business as necessary.

No motion on New Business was made, discussion only.

AGENDA DISCUSSION ITEMS

Chief Executive Officer Discussion: The Board was updated on the topics related to the Chief Executive Officer Position not already discussed.

No comments noted

Chief Education Officer Discussion: The Board was updated on the topics related to the Chief Education Officer Position not already discussed.

No comments noted

PUBLIC COMMENT

No additional comments noted.

BOARD REPORTS/REQUESTS

A motion to pursue search for Dean of Students with IC experience to help alleviate current admin duties on campus was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.

ANNOUNCEMENT OF MEETINGS The next regularly scheduled meeting date is TBA.

ADJOURNMENT: Maria Rogers motioned for the Board of Governance to adjourn the meeting at 6:40pm. Karen Sheesley seconded the motion, which carried unanimously. There being no further business to come before the members of the board in public meeting, President Whitney adjourned the meeting at 6:40pm.

DRAFT