

**Friday, March 12, 2021**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order @ 12:11pm via Zoom call due to the COVID 19 Government Shelter in Place Requirement in Reno, Nevada by Melinda Whitney.

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

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

The Board was to review and approve the Board Meeting Minutes from December 17, 2020 and March 9, 2021.

**A motion to approve the Board Meeting Minutes from December 17, 2020 and March 9, 2021 was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve the filling of the Board vacancy for the position that remains open, along with other positions.

**A motion to table the Board vacancy position was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve the check register from November 2020, December 2020, and January 2021.

**A motion to approve the check register from November 2020, December 2020, and January 2021 was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and offer contracts for the list of regular certified positions for the 2021-2022 school year as one-year only positions pending enrollment and budget projections.

**A motion to approve contracts for the list of regular certified positions for the 2021-2022 school year, as one-year only pending enrollment and budget projections, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and approve the offering of signing bonuses for the 2021-2022 school year for regular certified positions, pending enrollment and budget projections, if the contracts are signed and returned within a 10-day timeframe.

**A motion to table signing bonuses for certified positions for the 2021-2022 school year, pending enrollment and budget projections within a 10-day signed contract return, was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to discuss and approve the reimbursement of Mr. Schoenfeldt for his bi-annual contractor license fee for completing small projects for SNACS.

**A motion to approve the reimbursement of Mr. Schoenfeldt for his bi-annual contractor license fee was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and a plan for the purchase of 5yrs. PERS service on behalf of the school administrators in lieu of the accrued administrator personnel liabilities as discussed during the previous three years of annual independent audits

**A motion to table the remaining items on the agenda was made by Maria Rogers and seconded by Karen Sheesley. The motion carried unanimously.**

The Board was to review and discuss updates on the Fox Building, Western Alliance Bank loan forbearance, property sale, and construction timeline and progress.

**This item was for discussion only.**

**Executive Directors Report:  
No comments noted**

**Education Director Discussion:  
No comments noted**

**PUBLIC COMMENTS:**

**No additional comments noted.**

**A motion for the Board of Governance to adjourn the meeting at 1:03pm was made by President Whitney. There being no further business to come before the members of the board in public meeting, President Whitney adjourned the meeting.**