

December 16, 2015

CALL TO ORDER

CALL TO ORDER - The Regular Meeting of the Board of Governance was called to order at 4:09 PM in the SNACS MS Building, 13880 Stead Blvd., Reno, Nevada by presiding Board President Whitney.

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

ACTION TO ADOPT THE AGENDA – **A motion to adopt the agenda in a flexible Order was made by Karen Sheesley and seconded by Jon Wilson. The motion carried unanimously.**

AGENDA DISCUSSION & ACTION ITEMS -

BOARD OVERSIGHT

Presentation: The Board of Governance reviewed and approved, with any changes as noted herein, the board meeting minutes for the October 19 & 20, 2015 meeting.

A motion to approve the board meeting minutes for the October 19 & 20, 2015 meeting was made by Karen Sheesley and seconded by Jon Wilson. The motion carried unanimously.

Presentation: The Board of Governance reviewed and approved, with any changes as noted herein, the board meeting minutes for the November 16, 2015 meeting.

A motion to approve the board meeting minutes for the November 17, 2015 meeting was made by Karen Sheesley and seconded by Jon Wilson. The motion carried unanimously.

CONTRACT OVERSIGHT

Recommendations for the Board:

Facility Lease Options: The board was presented with facility options related to new sites. Discussions related to additions, construction, and plans were provided. Discussion occurred regarding Fox building, Stead/Lear Property, Vesta Property, Larry Reider and Dermody Properties, Alysha Weber and upcoming meetings with Bob Lisner.

A motion to approve SNACS to become a 501C3 to purchase land/building in the future was made by Jon Wilson and was seconded by Karen Sheesley.

Facility Lease: The board was presented with language for a lease amendment and extension to use the current facility. Discussion related to additions, construction, and plans will be provided.

A motion to approve Board President to sign said lease after noted amendments as discussed was made by Karen Sheesley and seconded by Jon Wilson. The motion carried unanimously.

BOARD OVERSIGHT

Recommendations for the Board

Administrator Evaluations: The Board of Governance met annually and evaluated the performance of the school administrators in accordance with NRS 391.312(2). The Board reviewed and evaluated administrators based on the 2014-2015 school year.

For the purposes of NRS 391.3127(2), the Board of Governance deems Dr. Kimberly Regan as satisfactory on Dec. 16, 2015.

For the Purposes of NRS 391.3127(2), the Board of Governance deems Dr. Kimberly Regan as satisfactory on Dec. 16, 2015.

Victor Schoenfeldt Reviewed his portfolio and Executive Summary.

A motion to approve Victor Schoenfeldt portfolio and Executive Summary was made by Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.

Kimberly Regan Schoenfeldt reviewed her portfolio and Executive Summary.

A motion to approve Kimberly Regan Schoenfeldt portfolio and Executive Summary was made by Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.

Agenda Discussion Times: No comment noted

PUBLIC COMMENT: No comment noted

BOARD REPORTS/REQUESTS: No comment noted

ANNOUNCEMENT OF MEETINGS: The Board will meet for their regularly scheduled quarterly meeting on March 9, 2016 @ 4:30pm.

ADJOURNMENT

Karen Sheesley motioned for the Board of Governance adjourn the meeting at 5:36 pm. John Wilson seconded the motion, which carried unanimously. There being no further business to come before the members of the board in public meeting, Presiding President Whitney adjourned.