

Wednesday, February 1, 2017

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:52 pm in the SNACS MS building, 13870 Stead Blvd., Reno, Nevada by presiding President Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Jon Wilson, Karen Sheesley & Jayson Culbert. Administrator present was the Education Director Victor Schoenfeldt. Members Absent: Les Banks Board Member and the Executive Director Dr. Kimberly Regan.

ACTION TO ADOPT THE AGENDA –

A motion to adopt the agenda was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

BOARD OVERSIGHT

Minutes: The Board reviewed the Board meeting minutes from December 2, 2016.

A motion to approve December 2, 2016 minutes was made by Karen Sheesley and seconded by Jayson Culbert. The motion carried unanimously.

CONTRACT OVERSIGHT -

A motion was made to adopt a “flexible agenda” by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

Teacher Contracts: The Board was provided with an update on the kindergarten teaching position. Kirby Pearce, who was offered a contract to teach kindergarten for the remainder of the 2016-2017 school year, submitted a letter of resignation. The Board is recommended to accept the resignation of Kirby Pearce.

A motion to approve the resignation of Kirby Pearce was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

Facility Lease Option: The Board was provided information related to an additional escrow payment in the amount of \$20,000 to the University of Nevada, Reno toward the purchase of the Fox Avenue property. This additional payment would allow for an extension to close escrow 75 days from January 31, 2017.

A motion was made by Jayson Culbert to provide an additional escrow payment of \$20,000 to the University of Nevada, Reno for the purchase of the Fox Avenue property, pending the approval of the school attorney, Larry Digesti, to extend the escrow 75 days from January 31, 2017. The motion was seconded by Jon Wilson. The motion carried unanimously.

Facility Lease Option: The Board was provided information to approve a payment in the amount \$2,800 to Paul Cavin, Architect LLC for the initial architectural work related to the purchase of the Fox Avenue property.

A motion was made to provide a payment of \$2,800 to Paul Cavin Architect LLC was made by Jon Wilson and seconded by Karen Sheesley. The motion carried unanimously.

AGENDA DISCUSSED ITEMS

Education Director's Report: No report was presented by the Education Director at this time.

Executive Director's Report: No report was presented as the Executive Director was absent.

PUBLIC COMMENT

No additional comments noted.

BOARD REPORTS/REQUESTS

No additional comments noted.

ANNOUNCEMENT OF MEETINGS: The next regularly scheduled meeting is Tuesday, March 14, 2017 at 4:30pm.

ADJOURNMENT: Jayson Culbert motioned the Board of Governance to adjourn the meeting at 5:45pm. The motion was seconded by Karen Sheesley, which carried unanimously. There being no further business to come before the members.