

Wednesday, May 18, 2016

CALL TO ORDER – The regular meeting of the Board of Governance was called to order @ 4:40 pm in the SNACS MS building, 13880 Stead Blvd., Reno, Nevada by presiding President Whitney.

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

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 to approve, with any changes as noted therein, the board meeting minutes for March 9, 2016 and April 27, 2016.

A motion to approve March 9, 2016 minutes was made by Jayson Culbert and seconded by Jon Wilson. The motion carried unanimously.

A motion to approve April 27, 2016 minutes was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

Quarterly Board Meeting Schedule for the 2016-2017 school year: The board reviewed and discussed proposed quarterly meeting schedule for the 2016-2017 school year.

A motion to approve the Quarterly Board Meeting Schedule, with 4:00 pm start times, for the 2016-2017 school year was made by Jayson Culbert and seconded by Karen Sheesley.

FINANCIAL OVERSIGHT -

Budget Hearing Per NRS 386.573, 392A.085(1-6): The Board reviewed and approved the ensuing Tentative Budget for the 2016-2017 school year. The Executive Director recommended the Board consider options for the budget as presented.

A motion to open Budget Hearing for 2016-2017 school year was made by Jayson Culbert and was seconded by Jon Wilson. The motion carried unanimously.

No Public comments noted.

A motion to close the Budget Hearing was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

Final Budget: The Board reviewed and approved the Final Budget for the 2016-2017 school year.

A motion to approve the presented Final Budget for the 2016-2017 school year was made by Karen Sheesley and seconded by Jayson Culbert. The motion carried unanimously.

Current Financials: The Board was provided with a Profit and Loss Budget to Actual July 1, 2015 through April 30, 2016 and a list of transactions from February 1, 2016 through April 30, 2016 to approve for filing using new chart of accounts reporting system.

A motion to approve Current Financials and Amendments and July 1, 2016 through April 30, 2016 as presented was made by Jayson Culbert and Seconded by Jon Wilson. The motion carried unanimously.

A motion to approve list of transactions from February 1, 2016 through April 30, 2016 was made by Jon Wilson and seconded by Jayson Culbert. The motion carried unanimously.

A motion to approve balance sheet was made by Jayson Culbert and seconded by Karen Sheesley. The motion carried unanimously.

CONTRACT OVERSIGHT -

Recommendations to the Board: The Board reviewed and approved status of certified personnel contracts.

A motion to rescind employment contracts for 2016-2017 school year was made by Jayson Culbert and seconded by Jon Wilson. The motion carries unanimously.

AGENDA DISCUSSION ITEMS

Education Directors Discussion: Education Director discussed bldg. updates, SBAC, MAP updates Discussion: Calendar, and other updated related to the Education Director Position not already discussed.

No comments noted

Executive Directors Report: Calendar, and other updates related to Executive Director Position not already discussed.

No comments noted

PUBLIC COMMENT

No additional comments noted.

BOARD REPORTS/REQUESTS

No comments noted.

ANNOUNCEMENT OF MEETINGS The next regularly scheduled meeting date is September 21, 2016 @ 4:00 pm.

ADJOURNMENT: Jayson Culbert motioned for the Board of Governance to adjourn the meeting at 6:02 pm. Jon Wilson 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 6:02 pm.