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MEETING OF THE BOARD OF DIRECTORS MEETING FEBRUARY 21, 2018

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 5:02 p.m. on Wednesday, February 21, 2018 at 1300 Foster Dr. Reno, NV 89509.

ROLL CALL

Board members: Ken Greene, Karen Halliwell Jay Johnson, Stacey Wittek, Kathy King and Tia Flores.

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of January 17, 2018 board meeting minutes.
Kathy King moved to approve meeting minutes. Ken Greene seconded the motion.
Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report
Cheryl Miller Mintz reported that enCompass Academy has a small surplus. We will see a little bit of relief due to payroll adjustments.

ACTION ITEM

Discussion and approval of January expenditures
Kathy King moved to approve the January expenditures. Stacey Wittek seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of Universal Guidance for Federal Grants
Cheryl Miller Mintz reported no updates at present. Will have more information at next Board meeting in March.

INFORMATION ITEM

Fundraising Committee progress, and upcoming fundraiser

The fundraiser has a tentative date of May 18th, 2018 at the Atlantis inside the Paradise Room. Theme will be "Futures so Bright". Committee is trying to book a known Reno speaker. The tickets will be 65.00 dollars per person.

INFORMATION ITEM

Parent Group Progress

The Parent Group is planning a multicultural event with encompass Leadership class.

INFORMATION ITEM

Principal's report with staff comments

Friday pep rally organized by the Leadership class was a huge success. enCompass enrollment is steady. Toby applied for Title 1 funding that would allow for a Social Worker through the end of June. AUSL will be visiting at the end of the month.

PUBLIC COMMENT

There were no public comments.

INFORMATION ITEM

Announcement of next meeting March 21, 2017 at 4:30 pm.

ACTION ITEM

There being no further business to come before the Members of the Board in this session Kathy King moved to adjourn the meeting at 5:53 pm. Ken Greene seconded the motion. Motion carried unanimously.