

**enCompass Academy**  
**1300 Foster Dr.**  
**Reno, NV 89509**

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**CALL TO ORDER**

The Board of Directors of enCompass Academy High School was called to order at 4:39 p.m. on Wednesday, May 17, 2017 at 1300 Foster Dr. Reno, NV 89509.

**ROLL CALL**

Board members Ken Greene, Sam O'Brien, Kathy King, Stacey Witteck and Jay Johnson were present.

**PUBLIC COMMENT**

There were no public comments.

**ACTION ITEM**

Discussion and approval of March 15, 2017 Board minutes  
Jay Johnson moved to approve the Board minutes. Kathy King seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and approval of April 5, 2017 Board minutes  
Jay Johnson moved to approve the Board minutes. Kathy King seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and approval of resignation of Inge Gerber  
Jay Johnson moved to approve the resignation. Kathy King seconded the motion. Motion carried unanimously.

**INFORMATION ITEM**

Discussion of Financial Report  
Cheryl Miller-Mintz reported that the month of April ended with a surplus.

**ACTION ITEM**

Discussion and approval of March and April expenditures  
Jay Johnson moved to approve the expenditures. Kathy King seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and approval of final budget for 2017-2018  
Kathy King moves to approve the final budget. Jay Johnson seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and approval of YE2017 financial audit engagement letter  
Kathy King moves to table action item. Jay Johnson seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and approval of 2017-2018 Board Meeting Schedule

Jay Johnson moved to approve the Board Meeting Schedule. Kathy King seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Election of officers for the 2017-2018 school year

Kathy King moved to approve the Election of officers. Sam O'Brien seconded the motion. Motion carried unanimously.

**INFORMATION ITEM**

Staff Report

The board will have a fundraising committee that will in June.

**INFORMATION ITEM**

Principal's report with staff comments

Toby report that enCompass will give a Stacie Mathewson Foundation "Overcoming Adversity Award" at graduation. enCompass was awarded a one-hundred- sixty- thousand- dollar grant. Our camping trip with GBI was a great success. The annual Art Show will be May 18, at the Potentialist workshop. Senior Project Night is Tuesday May 30<sup>th</sup>. Graduation is Saturday June 3, at 10:00 am. The Dean curriculum is back in the classroom due to the resignation of the science teacher. New student orientation is set for Saturday June 17<sup>th</sup> at the BGCTM.

**ACTION ITEM**

Discussion and approval of administrator evaluation, contract and salary for the 2017-2018 school year

Kathy King moved to approve the evaluation, contract and salary for the 2017-2018 school year. Jay Johnson seconded the motion. Motion carried unanimously.

**PUBLIC COMMENT**

There were no public comments

**INFORMATION ITEM**

Announcement of next meeting June 7, 2017 at 5:00 pm

**ACTION ITEM**

There being no further business to come before the Member of the Board in this session, Kathy King moved to adjourn this meeting at 6:05 pm. Ken Green seconded the motion. Motion carried unanimously.

