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BOARD OF DIRECTORS MEETING January 15, 2020

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 4:32 p.m. on Wednesday, January 15, 2020 at 1300 Foster Dr. Reno, NV 89509.

ROLL CALL

Board members: Ken Greene, Jay Johnson, Kathy King, Tia Flores, Paula Ward, Kelly Dawson, Sundae Eyer and Cori Dunn.

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of November 20, 2019 board meeting minutes.
Jay Johnson moved to approve meeting minutes. Kathy King seconded the motion.
Motion carried unanimously.

ACTION ITEM

Discussion and approval of November and December Financial Report.
Jay Johnson moved to approve the November and December Financial Report.
Kathy King seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of November and December expenditures.
Jay Johnson moved to the November and December expenditures. Kathy King seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of updated school policy for student enrollment, specifically immunization requirements.
The Board will ponder requirements for students enrolling who have a religious exemption from immunizations.

INFORMATION ITEM

Fundraising report
Toby Wiedenmayer has secured the venue for the fundraiser. It will be held at the Nugget Casino, April 24, 2020.

INFORMATION ITEM

Principal's report with staff comments

Toby Wiedenmayer reported that enrollment is at 91. New student meetings are being scheduled. Board members should be expecting teacher reviews and principal's review. No word yet on Title 1003a and it's implications for next school year. There will be a ribbon cutting for the MOU garden behind the Bridge Church. enCompass Open House is scheduled for Saturday February 29, 2020 at 1:00 pm. Our parent/student film series will be showing the movie "Like" later in the afternoon on February 20th with food being provided by Raising Canes.

PUBLIC COMMENT

There were no public comments.

INFORMATION ITEM

Announcement of next meeting February 19, 2020 at 4:30 pm.

ACTION ITEM

There being no further business to come before the Members of the Board in this session Jay Johnson moved to adjourn the meeting at 5:08 pm. Kathy King seconded the motion. Motion carried unanimously.