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MEETING OF THE BOARD OF DIRECTORS MEETING JANUARY 16, 2019

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 4:36 p.m. on Wednesday, January 16, 2019 at 1300 Foster Dr. Reno, NV 89509.

ROLL CALL

Board members: Ken Greene, Jay Johnson, Tia Flores, Sam O'Brien, Kathy King and Cori Dunn.

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of November 28, 2018 Board meeting minutes.
Ken Greene moved to approve meeting minutes. Kathy King seconded the motion.
Motion carried unanimously.

INFORMATION ITEM

Discussion of December Financial Report
Cheryl Miller Mintz reported a \$10,000 surplus for December. The deficit is down \$21,000.

ACTION ITEM

Discussion and approval of November and December expenditures
Kathy King moved to approve the November and December expenditures. Ken Greene seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of the resignation of Stacey Wittek
Kathy King moved to approve the resignation of Stacey Wittek. Ken Greene seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Update on the Fundraising Committee progress: current event planning information, upcoming meetings

Toby Wiedenmayer reported the Fundraiser will be at the Atlantis on April 26, 2019. The next Fundraising meeting will be January 29, 2019.

INFORMATION ITEM

Update on the Parent Group progress

Toby Wiedenmayer and Cori Dunn will set up a meeting to discuss the new group.

INFORMATION ITEM

Principal's report with staff comments

Enrollment is at 101 students. Classrooms are being moved around to accommodate larger classes. Toby met with Jerry Smith from the Redfield Foundation. The Foundation will be covering student lunches. The Boy's and Girl's Club and enCompass Academy's relationship is strong. Toby is working on several grants. Hillary Schieve is scheduled visit enCompass on March 6th, 2019.

PUBLIC COMMENT

There were no public comments.

INFORMATION ITEM

Announcement of next meeting February 20, 2019 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 5:48 pm. Ken Greene seconded the motion. Motion carried unanimously.