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BOARD OF DIRECTORS MEETING FEBRUARY 20,2020

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 4:48 p.m. on Wednesday, January 15, 2020 at 1300 Foster Dr. Reno, NV 89509.

ROLL CALL

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

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of January 15, 2020 board meeting minutes.
Jay Johnson moved to approve meeting minutes. Cori Dunn seconded the motion. Motion carried unanimously.

ACTION ITEM

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

ACTION ITEM

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

ACTION ITEM

Discussion and approval of modification to board meeting schedule to March 11th, 2020.
Kathy King moved to approve the board meeting schedule to March 11th, 2020.
Jay Johnson seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Fundraising report

The Steve Funk Band will be donating their time for the fundraiser. Toby Wiedenmayer is soliciting donations. Healthy Tails, Reno Air Races, Sierra Meat and In and Out Burger are just a few. Kathy King Massage has donated 1,500 dollars along with A and H Insurance sponsoring a table. There will be a meeting after the Board Meeting tonight.

INFORMATION ITEM

Principal's report with staff comments

Toby Wiedenmayer reported that enrollment is at 96 students. Board members need to have the principal review completed by April, 2020. Toby Wiedenmayer has sent the new school calendar to the NDE for approval. The new calendar will have school start a week later than WCSD and will add five minutes to the school day. enCompass Academy is slated to receive a Title 1003a Grant next year for a Data Coach. Gerald Smith from the Redfield Foundation is on board for the money towards student incentives. Toby Wiedenmayer has purchased 33 Ipads, set of class books and supplies with Title 1 money. The enCompass Open House is schedule for February 29th. The film "Like" will be shown to students and parents starting at 3:00 pm on February 29th.

PUBLIC COMMENT

There were no public comments.

INFORMATION ITEM

Announcement of the next meeting March 11th, 2020 at 4:30 pm.

ACTION ITEM

There was no further business to come before the Members of the Board in this session Jay Johnson moved to adjourn the meeting at 5:13 pm. Kathy King seconded the motion. Motion carried unanimously.