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## **MEETING OF THE BOARD OF DIRECTORS MEETING January 17, 2018**

### **CALL TO ORDER**

The Board of Directors of enCompass Academy High School was called to order at 5:17 p.m. on Wednesday, January 17, 2018 at 1300 Foster Dr. Reno, NV 89509.

### **ROLL CALL**

Board members: Ken Greene, Sam O'Brien, Jay Johnson, Stacey Wittek, Kathy King and Tia Flores. Karen Halliwell arrived to meeting at 5:55 p.m.

### **PUBLIC COMMENT**

No Public Comments

### **ACTION ITEM**

Discussion and approval of November 15, 2017 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 the end of quarter financials' will go to WCSD. Our deficit exceeds our balance. Hold harmless has been helping. enCompass received grant money from The Redfield Foundation.

### **ACTION ITEM**

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

### **INFORMATION ITEM**

Discussion of the Universal Guidance for Federal Grants  
Cheryl Miller Mintz was referred to Eide Bailly and will do an outline for our CPA.

### **INFORMATION ITEM**

Update on the Fundraising Committee progress  
Jay Johnson discussed getting people motivated and discussing the Boards purpose. The River Wine Walk was discussed as a possible fundraiser.

**INFORMTION ITEM**

Update on the Parent Group

Toby Wiedenmayer reported that the group did not meet last month due to a family emergency. The Parent Group has 3-4 committed parents. The group plans to do a fundraiser for Prom.

**INFORMATION ITEM**

Principle's report with staff comments

Toby Wiedenmayer reported that Lydia Suarez is our new English teacher. She is a graduate of Rainshadow High School. Pan Pantoja has accepted a new teaching position at Squaw Valley Institute. Enrollment is steady. AUSL cancelled their trip for January. Toby is focused on getting grants from The John Ben Snow Foundation, The Bochard Foundation and Redfield Foundation.

**PUBLIC COMMENT**

There were no public comments

**INFORMATION ITEM**

Announcement of upcoming meeting on February 21, 2018

**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 6:10 pm. Ken Greene seconded the motion. Motion carried unanimously.