



1300 Foster Drive
Reno, NV 89509
775-322-5566
775-322-5509 (fax)
www.encompassacademy.org

MEETING OF THE BOARD OF DIRECTORS MEETING October 18, 2017

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 5:05 p.m. on Wednesday, October 18, 2017 at 1300 Foster Dr. Reno, NV 89509.

ROLL CALL

Board members: Ken Greene, Sam O'Brien, Jay Johnson, Stacey Wittek, Kathy King and Karen Halliwell.

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of October 18, 2017 board meeting minutes.
Kathy King moved to approve meeting minutes. Ken Greene seconded the motion.
Motion carried unanimously.

ACTION ITEM

Discussion and approval of Financial Audit for 2016-2017
Kathy King moved to approve Financial Audit for 2016-2017. Ken Greene seconded motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of an increase in the capitalization threshold to agree with the state threshold of \$5000.
Kathy King moved to approve the increase in the capitalization threshold to agree with the state threshold of \$5000. Ken Greene seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of Financial Report
Kathy King moved to approve the Financial Report. Ken Greene seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of September expenditures

Ken Greene moved to approve September expenditures. Kathy King seconded motion. Motion carried unanimously.

INFORMATION ITEM

The principal's report with staff comments: Toby Wiedenmayer reported that over 50% of seniors have been accepted by a college. AUSL will be coming out the last week in November. Unified Guidance of federal grants and updating financial procedures will take place this year. The Boys and Girls Club will hold their Youth of The Year Awards Dinner on November 9th. Students will have half days the week of October 23rd for parent and guardian conferences. Progress reports will be handed out at that time. enCompass Academy is now offering a Calculus class. The Art Show will be held at the Potentialist Workshop on December 1st.

PUBLIC COMMENT

There were no public comments.

INFORMATION ITEM

Announcement of next meeting November 15, 2017.

ACTION ITEM

There being no further business to come before the Members of the Board in this session Ken Greene moved to adjourn the meeting at 6:16 pm. Kathy King seconded the motion. Motion carried unanimously.