



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

## **MEETING OF THE BOARD OF DIRECTORS MEETING November 28, 2018**

### **CALL TO ORDER**

The Board of Directors of enCompass Academy High School was called to order at 4:40 p.m. on Wednesday, November 28, 2018 at 1300 Foster Dr. Reno, NV 89509.

### **ROLL CALL**

Board members: Ken Greene, Jay Johnson, Tia Flores, Sam O'Brien and Stacey Wittek.

### **PUBLIC COMMENT**

No Public Comments

### **ACTION ITEM**

Discussion and approval of October 17, 2018 and October 29, 2018 Board meeting minutes.

Ken Greene moved to approve meeting minutes. Stacey Wittek seconded the motion. Motion carried unanimously.

### **INFORMATION ITEM**

Discussion of Financial Report and upcoming financial audit  
Cheryl Miller Mintz reported on the Financial report and the preliminary budget.

### **ACTION ITEM**

Discussion and approval of October expenditures

Sam O'Brien moved to approve the October expenditures. Ken Greene seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion and approval of updated Emergency Operations Procedures

Stacey Wittek moved to approve the updated Emergency Operations Procedures.  
Ken Greene seconded the motion. Motion carried unanimously.

### **INFORMATION ITEM**

Discussion of Rising Star Status, Alternative Performance, and implications for the future.

Toby Wiedenmayer reported to the Board Rising Star Status information and its impact on enCompass Academy.

**ACTION ITEM**

Discussion and potential approval of new Board member: Maureen Flamini  
Sam O'Brien moved to table the discussion. Ken Green seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and potential approval of new Board member: Corinne Dunn. Closed Session.  
Ken Greene moved to approve Corinne Dunn. Stacey Wittek seconded the motion. Motion carried unanimously.

**INFORMATION ITEM**

Fundraising Committee Presentation  
Stacey Wittek reported that Vivian French, Bridges Out of Poverty Trainer has committed to attending the next Fundraising Committee meeting to discuss grant writing. There will be another meeting before December 19, 2018.

**INFORMATION ITEM**

Principal's report with staff comments  
Toby reported that enrollment is at 95. The average daily attendance is up. Corinne Dunn will be heading up the Parent Group. enCompass Counselor Alissa Wilmet has been attending WCSD Pathways to Education Nights at several middle schools to boost up interest. Toby is working on a new logo. The enCompass Academy Art Show is December 13<sup>th</sup> at the Holland Project from 6:00 p.m. to 9:00 p.m.

**PUBLIC COMMENT**

There were no public comments.

**INFORMATION ITEM**

Announcement of next meeting January 16, 2019 at 4:30 pm.

**ACTION ITEM**

There being no further business to come before the Members of the Board in this session Ken Green moved to adjourn the meeting at 6:02 pm. Stacey Wittek seconded the motion. Motion carried unanimously.