



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

BOARD OF DIRECTORS MEETING MINUTES November 18, 2020

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 4:35 p.m. on Wednesday, November 18, 2020 through Google Meet:
<https://meet.google.com/ngi-mdii-wya>

ROLL CALL

Board members: Ken Greene, Sundae Eyer, Cori Dunn, Tia Flores, Jay Johnson, Paula Ward and Kelly Dawson.

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of October 21, 2020 Board meeting minutes.
Jay Johnson moved to approve meeting minutes. Paula Ward seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report
Cheryl Miller Mintz presented her Financial Report.

ACTION ITEM

Discussion and approval of October expenditures
Paula Ward moved to approve the October expenditures. Cori Dunn seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of 5-year vision and Portrait of a Graduate
Principal Toby Wiedenmayer presented to the Board that she is working on the NIAA sports program for enCompass. Portrait of a Graduate school vision is not complete at this time.

ACTION ITEM

Discussion and approval of modifying the lease by moving into the current Big Brothers Big Sisters space, including a graduated increase in rent

Jay Johnson moved to table the approval of modifying the lease by moving into the current Big Brothers Big Sisters space including the graduated increase in rent to a special Board Meeting on December 16, 2020 at 4:30 pm. Cori Dunn seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Board Member report

Board President Ken Greene reported on a possible new member to the Board.

INFORMATION ITEM

Fundraising report

Principal Toby Wiedenmayer reported that she is looking into a Trivia Night fundraiser. Toby also encouraged members to vote for enCompass on A and H Insurance Facebook page.

INFORMATION ITEM

Principal's report with staff comments

Principal Toby Wiedenmayer reported that enCompass enrollment is just below 90 students. Toby conducted one on one conferences with students about full virtual learning in the event that the school is closed down due to the COVID-19 pandemic. The end of the semester is December 17th, 2020. Forty Five enCompass students tested for the PreACT. AUSL is planning a visit December 9th, 10th and the 11th for Staff/faculty professional development.

PUBLIC COMMENT

Victoria Velazquez a Faculty member with enCompass Academy, commented on what a wonderful job Principal Toby Wiedenmayer is doing to keep staff and students safe and comfortable during the COVID-19 pandemic.

INFORMATION ITEM

Announcement of the next meeting January 20, 2020 at 4:30 p.m.

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 5:47 pm. Sundae Eyer seconded the motion. Motion carried unanimously.