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## **BOARD OF DIRECTORS MEETING MINUTES FEBRUARY 16TH, 2022**

### **CALL TO ORDER**

The Board of Directors of enCompass Academy High School was called to order at 5:03 p.m. on Wednesday, February 16, 2022 through Google Meet:  
<https://meet.google.com/ngi-mdii-wya>

### **ROLL CALL**

Board members: Cori Dunn, Jay Johnson, Kathy King, Paula Ward, Sudaey Eyer and Jonathan Ampudia.

### **PUBLIC COMMENT**

No Public Comments

### **ACTION ITEM**

Discussion and approval of resignation of Kenneth Greene. Jay Johnson moved to approve the resignation of Kenneth Greene. Cori Dunn seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion and approval of resignation of Tia Flores. Jay Johnson moved to approve the resignation of Tia Flores. Paula Ward seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion and approval November 17, 2021 board meeting minutes. Jonathan Ampudia moved to approve the board meeting minutes. Jay Johnson seconded the motion. Motion carried by Kathy King, Cori Dunn, and Sudaey Eyer. Paula Ward abstained from motion.

### **INFORMATION ITEM**

Discussion of November, December, and January Financial Report. Cheryl Miller Mintz discussed the November, December and January Financial Reports.

### **ACTION ITEM**

Discussion and approval of November, December, and January expenditures  
Jay Johnson moved to approve the November, December, and January expenditures. Cori Dunn seconded the motion. Motion carried unanimously.

#### **ACTION ITEM**

Discussion and approval of new full-time hires: Tisha LaGrone and Cianna Gransbery

Jay Johnson moved to approve the new full-time hires, Tisha LaGron and Cianna Grasnbery. Cori Dunn seconded the motion. Motion carried unanimously.

#### **INFORMATION AND POTENTIAL ACTION ITEM**

Discussion and potential action on principal bonus based upon meeting in June of 2021

Jay Johnson moved to approve the principal bonus based upon meeting in June of 2021. Jonathan Ampudia seconded the motion. Motion carried unanimously.

#### **INFORMATION ITEM**

Discussion and introduction of potential new board members

Principal Toby Wiedenmayer discussed potential new board members Renay Rickman and Andrea Saavedra Nieto.

#### **INFORMATION ITEM**

Fundraising report

Principal Toby Wiedenmayer discussed the possibility of putting something together for April.

#### **INFORMATION ITEM**

Grant funding report

Principal Toby Wiedenmayer reported that an annoyomus donor has come forward and would like to donate again to enCompass Academy. The Nell J. Redfield has committed to donating again this year for enCompass Letterman Jackets.

#### **INFORMATION ITEM**

Principal report

Principal Toby Wiedenmayer reported that enCompass now has twelve girls on the softball team. Practice is going well at Idlewild Park. Volleyball is beginning for the boy's. Enrollment is up to 110 students. Washoe County School Districts optional mask policy is now being implemented. Board Member Sudaey Eyer would like to start principal Toby Wiedenmayers review. Prom will be held on April 29th at Whitney Peak.

**PUBLIC COMMENT**

Parent Michelle Maltezo commented on what a wonderful staff enCompass Academy has and how the school has had a positive impact on her sons.

**INFORMATION ITEM**

Announcement of upcoming meeting on March 9, 2022 at 5:00 pm

**ACTION ITEM**

Adjournment

There was no further business to come before the Members of the Board in this session Jay Johnson moved to adjourn the meeting at 5:50 pm. Paula Ward seconded the motion. Motion carried unanimously.