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BOARD OF DIRECTORS MEETING MINUTES March 11, 2020

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 4:40 p.m. on Wednesday, March 11, 2020 at 1300 Foster Dr. Reno, NV 89509.

ROLL CALL

Board members: Jay Johnson, Kathy King, Paula Ward, Ken Greene and Cori Dunn.

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of February 19, 2020 board meeting minutes. Kathy King moved to approve meeting minutes. Jay Johnson seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of February Financial Report. Cheryl Miller Mintz and Toby Wiedenmayer reported that they are staying on top of the grants. Cheryl Miller Mintz also reported that the school is working to eliminate it's unreserved fund deficit.

ACTION ITEM

Discussion and approval of February expenditures. Jay Johnson moved to the January expenditures. Kathy King seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of SY 20-21 Tentative Budget. Jay Johnson moved to approve the SY 20-21 Tentative Budget. Kathy King seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of updated school policy for student enrollment, specifically immunization requirements.

Toby Wiedenmayer reported that enCompass is waiting for direction from WCSD regarding immunization requirements.

INFORMATION ITEM

Discussion of school policy regarding current health issues (Coronavirus) and adherence to Washoe County School District.

Toby Wiedenmayer reported that enCompass is following WCSD guidelines. The school's goal is to do google classroom and distant Ed learning. A survey went out to students asking who has access to wifi at home.

INFORMATION ITEM

Fundraising report

Toby Wiedenmayer reported that numerous donations have been coming in.

ACTION ITEM

Discussion and approval 2020-2021 school year calendar, with a week later start date of August 17th, school day time of 8:00 am to 2:15 pm.

Jay Johnson moved to approve the 2020-2021 school year calendar with a week later start date. Kathy King seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Principal's report with staff comments

Toby Wiedenmayer reported that the WCSD monitor audit is complete. The only area of concern was the building. The ASCD Conference is in Washington DC. AUSL will accompany staff on the trip. Sundae Eyer will conduct the principal's review. ADE for enCompass is at 95. The Gold and Silver breakfast will be on Friday March 13th at The Gold and Silver restaurant. The Redfield Foundation has agreed to donate \$16,300. The donation will be used for letterman jackets for the students.

PUBLIC COMMENT

There were no public comments.

INFORMATION ITEM

Announcement of the next meeting April 15th, 2020 at 4:30 pm.

ACTION ITEM

There was no further business to come before the Members of the Board in this session Kathy King moved to adjourn the meeting at 5:15 pm. Jay Johnson seconded the motion. Motion carried unanimously.