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BOARD OF DIRECTORS MEETING MINUTES APRIL 21, 2021

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 4:35 p.m. on Wednesday, April 21, 2021 through Google Meet:
<https://meet.google.com/ngi-mdii-wya>

ROLL CALL

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

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of March 10, 2021 Board Meeting minutes
Jay Johnson moved to approve the March 10, 2021 Board Meeting minutes.
Cori Dunn seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of March expenditures
Paula Ward moved to approve the March expenditures. Tia Flores seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report
Cheryl Miller Mintz reported on enCompass Academy's financials.

ACTION ITEM

Discussion and approval of FY 21 Audit Engagement Letter
Paula Ward moved to approve the FY 21 Audit Engagement Letter. Cori Dunn seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of Nevada Interscholastic Activities Association(NIAA) Membership Application

Cori Dunn moved to approve the NIAA Membership Application. Tia Flores seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of the 2021-2022 Board Calendar

Paula Ward moved to approve the 2021-2022 Board Calendar. Cori Dunn seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Fundraising report

The fundraiser will be held in the multipurpose room. Tables still need to be sold. Melissa Gilbert will do table snacks. Toby Wiedenmayer has contacted Grocery Outlet to donate wine. The flyer for the fundraiser is on the Facebook site.

INFORMATION ITEM

Principal's report with staff comments

Principal Toby Wiedenmayer reported that she is finishing up with staff evaluations. She is very pleased with the staff growth. The principal's evaluation is past due. Sundae Eyer, Ken Greene and Jay Johnson have agreed to work together to complete the evaluation. Toby is looking to add a Learning Lab Coordinator position for next year. Title 1 funding has opened up for next 2021-2022 school year. SB 178 will be used for Laptops for staff and a public computer for parents. Title 1a funding will be going toward the new Learning Lab Coordinator and supplies. enCompass Academy will be offering in house summer school. Toby Wiedenmayer has been accepted into the Chamber of Commerce Leadership Academy. She has also been invited to be in the Governor's STEM Leadership Institute and the Community Foundation Institute. Toby Wiedenmayer has contracted with Charter and Lamar for a three month advertising campaign. She has also met with a graphic designer to put together all details about a Portrait of a Graduate. Toby has ordered the Rockets for Rocketry. Possible donations from the Pennington Foundation could be used to replace the vans. She will be reaching out to others. Toby Wiedenmayer would like to discuss in the future about Board Member roles, retreat and ways to make the Board stronger.

PUBLIC COMMENT

No Public comment

INFORMATION ITEM

Announcement of upcoming meeting on May 19, 2021

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 5:34 pm. Cori Dunn seconded the motion. Motion carried unanimously.