



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

BOARD OF DIRECTORS MEETING MINUTES May 20, 2020

CALL TO ORDER

The Board of Directors of enCompass Academy High School was called to order at 5:03 p.m. on Wednesday, May 20, 2020 through Google Meet:
<https://meet.google.com/ngi-mdii-wya>

ROLL CALL

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

PUBLIC COMMENT

No Public Comments

ACTION ITEM

Discussion and approval of April 15, 2020 board meeting minutes.
Tia Flores moved to approve meeting minutes. Cori Dunn seconded the motion.
Motion carried unanimously.

INFORMATION ITEM

Discussion of April Financial Report.
Cheryl Miller Mintz reported that enCompass ended the year with a surplus.

ACTION ITEM

Discussion and approval of April expenditures.
Cori Dunn moved to the April expenditures. Tia Flores seconded the motion.
Motion carried unanimously.

ACTION ITEM

Discussion and approval of final budget for 2020-2021
Paula Ward moved to approve the final budget. Cori Dunn seconded the motion.
Motion carried unanimously.

ACTION ITEM

Discussion and approval of the 2020-2021 Board Meeting Schedule

Cori Dunn moved to approve the 2020- 2021 Board Meeting Schedule. The meetings will continue on the third Wednesday of the month at 4:30 pm. Tia Flores seconded the motion. Motion carried unanimously.

INFORMATION, POSSIBLE ACTION ITEM, POSSIBLE CLOSED SESSION

Discussion and possible action on Principal Evaluation and contract for 2020-2021

After a Closed Session Jay Johnson moved to approve a contract for Toby Wiendenmayer with a \$ 75,000 dollar salary. Tia Flores seconded the motion. Motion carried unanimously.

ACTION ITEM

Election of officers for the 2020-2021 School Year

Jay Johnson moved to approve the slate of officers for the 2020-2021 school year. Ken Greene, President, Paula Ward, Vice President, Tia Flores, Treasurer and Cori Dunn, Secretary. Sundae Eyer seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Fundraising report

This discussion to be handled in the principal's report

ACTION ITEM

Discussion of Remote Learning Plan, which has been developed to support our unique pandemic situation

Jay Johnson moved to approve the Remote Learning Plan. Paula Ward seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion of latest Human Resources addendum, provided by Washoe County School District, which has been developed to support our unique pandemic situation.

Paula Ward moved to approve the Human Resources addendum provided by Washoe County School District. Jay Johnson seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion of loan application and loan forgiveness application for the Paycheck Protection Program offered through the Small Business Administration in the CARES Act through Bank of America

Jay Johnson moved to approve the loan application and loan forgiveness application for the Paycheck Protection Program offered through the Small Business Administration in the CARES Act through Bank of America. Cori Dunn seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Principal's report with staff comments

Toby Wiendenmayer reported that she is looking at Title 1 funding and SB 178. Toby Wiendenmayer is in the planning stages to become a 1:1 digital device school. Toby is concerned over grants and state funding. enCompass will have a parade of Seniors on Saturday June 6, 2020 in lieu of a formal graduation. The school is still hoping to be able to have a formal graduation ceremony. Toby Wiendemay will be conducting staff/faculty reviews for 2019-2020. New health insurance started April 1st, 2020. enCompass graduation rate is at 58% which is up from 40%.

PUBLIC COMMENT

There were no public comments.

INFORMATION ITEM

Announcement of the next meeting June 10, 2020 at 5:00 pm.

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 6:34 pm. Cori Dunn seconded the motion. Motion carried unanimously.