



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

## **BOARD OF DIRECTORS MEETING MINUTES JUNE 10, 2020**

### **CALL TO ORDER**

The Board of Directors of enCompass Academy High School was called to order at 5:04 p.m. on Wednesday, June 10, 2020 through Google Meet:  
<https://meet.google.com/ngi-mdii-wya>

### **ROLL CALL**

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

### **PUBLIC COMMENT**

No Public Comments

### **ACTION ITEM**

Discussion and approval of May 20, 2020 board meeting minutes.  
Jay Johnson moved to approve meeting minutes. Cori Dunn seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion and approval of May expenditures.  
Jay Johnson moved to the May expenditures. Cori Dunn seconded the motion. Motion carried unanimously.

### **INFORMATION ITEM**

Discussion of May expenditures  
Cheryl Miller Mintz reported a surplus for 2019-2020 school year.

### **ACTION ITEM**

Discussion and approval of SY1920 Augmented Budget  
Jay Johnson moved to approve the SY 1920 Augmented Budget. Cori Dunn seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion and approval of administrator evaluation  
Jay Johnson moved to table the discussion to a special session to a later date. Cori Dunn seconded the motion. Motion carried unanimously.

**INFORMATION ITEM**

Principal's report with staff comments

Toby Wiedenmayer reported that enCompass Academy received the PPP Funding. Principal Toby Wiedenmayer is concerned about not receiving the Social Worker grant. enCompass Academy will be offering Summer School for small groups. Photography, Ukulele and PE will be offered. Principal Toby Wiedenmayer met with Mike Wurm from the Boy's and Girl's Club. She will discuss the meeting at the next Board Meeting. Only one student from enCompass was eligible for the Stacie Mathewson Award. The June 6th, 2020 graduation parade was a huge success.

**PUBLIC COMMENT**

There were no public comments.

**INFORMATION ITEM**

Announcement of the next meeting August 19, 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 5:38 pm. Cori Dunn seconded the motion. Motion carried unanimously.