



MINUTES OF THE BOARD OF DIRECTORS MEETING

CALL TO ORDER

The Board of Directors of Rainshadow Community Charter High School was called to order at 5:34 p.m. on Wednesday, May 15, 2013 at 121 Vesta Street, Reno, NV.

ROLL CALL

Board Members Sarah Richardson, Shannon Quinn, Mike Pacheco and Inge Gerber were present.

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and Approval of March 20, 2013, Board Meeting Minutes

Mike Pacheco moved to approve the minutes. Shannon Quinn seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Expenditures

Sarah Richardson moved to approve the expenditures. Shannon Quinn seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report

There was a surplus of \$5900. This brings our deficit down to \$13,500.

ACTION ITEM

Discussion and Approval of Amended Bylaws to Reflect Changes in Membership, Annual Meeting Date, and Limit on Principal's Spending

Mike Pacheco moved to approve the amended bylaws. Shannon Quinn seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of New Board Members

Shannon Quinn moved to approve the new board member. Sarah Richardson seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Board Members for 2012/2013 School Year

Mike Pacheco moved to approve the board members. Josh Reddig seconded the motion. Motion carried unanimously.

ACTION ITEM

Election of Officers for the 2013-2014 School Year

Chair: Inge Gerber

Treasurer: Mike Pacheco

Secretary: Shannon Quinn

Mike Pacheco moved to approve the officers. Shannon Quinn seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Board Meeting Schedule for the 2013-2014 School Year

Sarah Richardson moved to approve the board meeting schedule. Shannon Quinn seconded the motion. Motion carried unanimously.

It was mentioned that our October Board Meeting was during the fall break, so we amended the Board Meeting Schedule to have the October meeting on October 23, 2013. Mike Pacheco moved to approve the amended board meeting schedule. Shannon Quinn seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Principal's Evaluation, Contract and Salary

Shannon Quinn moved to approve the principal's evaluation, contract and salary. Sarah Richardson seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Final Budget for 2013-2014

Shannon Quinn moved to approve the final budget. Sarah Richardson seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Principal's Report with Staff Comments

Pan Pantoja has agreed to chair the Foundation until we find a replacement.

We hired Strategic Grant Writers for a cost of \$400 a month. The target is to raise \$100,000 this next year.

Brucie Ingram recommended Chris Jalkson to us for the chef position. He is doing a great job so far. We may be reorganizing the culinary department.

A parent connected us with a marketing group. They interviewed students, parents and staff and devised a marketing plan for us. We met with them and we were all impressed. We will begin implementing parts of the plan immediately.

Friday, August 30, 2013 Chef Chris would like to hold a community dinner. We are just in the planning stages.

May 28 will be the Rainshadow Mixer at L'uva Bella from 4:30-7:30 p.m. for the board and staff.

INFORMATION ITEM

Public Comment

There were no public comments.

INFORMATION ITEM

Announcement of Meeting

The next Board Meeting will be held on Wednesday, August 21, 2013 at 5:30 p.m.

ACTION ITEM

Adjournment

There being no further business to come before the Members of the Board in this session, Mike Pacheco moved to adjourn the meeting at 6:18 p.m. Shannon Quinn seconded the motion. Motion carried unanimously.

