



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 5:31 p.m. on Wednesday, January 20, 2016 at 121 Vesta Street, Reno, NV.

ROLL CALL

Board members Kathy King, Ken Greene, Brucie Ingram, and Inge Gerber were present. Kelly Stanley by phone.

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and Approval of January 6, 2016, Board Meeting Minutes
Kathy King moved to approve the minutes. Ken Greene seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Expenditures
Kathy King moved to approve the December expenditures. Ken Greene seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of November and December financial statements
Brucie Ingram moved to approve the financial statements. Kathy King seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Critical Need Position Designation
Mike Pacheco moved to approve the Critical Need Position Designation. Kathy King seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Principal's Report
Toby presented to the Washoe County School District Board. Parents as well as students spoke also. The WCSD Board will make their decision at the next Board meeting scheduled for January 26, 2016. WCSD counseling department will be here to speak with students about options in the event the school closes. Rainshadow will have a pizza party on January 21, 2016. Inge Gerber had a wonderful poster made for Rainshadow's SOS campaign.

ACTION ITEM

Discussion of schedule of board meetings, and possible addition of a February meeting.
Kathy King moved to schedule an additional meeting in February. Ken Greene seconded the motion. Motion carried unanimously.

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PUBLIC COMMENT

There were no public comments.

INFORMATION ITEM

Announcement of next meeting February 3rd, 2016 at 5:30 pm

ACTION ITEM

There being no further business to come before the Members of the Board in this session, Kathy King moved to adjourn the meeting at 5:50 p.m. Ken Greene seconded the motion. Motion carried unanimously.