



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 5:30 p.m. on Wednesday, January 15, 2013 at 121 Vesta Street, Reno, NV.

ROLL CALL

Board Members Shannon Quinn, Inge Gerber, Kathy King, Mike Pacheco, Josh Reddig and Sarah Richardson were present.

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and Approval of October 23, 2013, Board Meeting Minutes
Mike Pacheco moved to approve the minutes. Josh Reddig seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Expenditures
Mike Pacheco moved to approve the expenditures. Shannon Quinn seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report
Cheryl Miller-Mintz discussed Rainshadow's combined statement of revenues, expenditures and fund balance.

ACTION ITEM

Discussion and Approval of changes to school identity, Corporate Charter, changes in By-laws, filing for 501(C)3, and related issues. Mike Pacheco approved changes. Kathy King seconded the motion.

INFORMATION ITEM

Steve discussed issues relating to changing school identity, changes in By-laws and filing for the 501(C)3. Rainshadow received a 5,000 dollar grant from the Mathewson Charitable Lead Trust.

PUBLIC COMMENT

There were no public comments.

INFORMATION ITEM

Announcement of Meeting
The next board meeting will be held on Wednesday, March 19th, 2014 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 6:25 p.m. Shannon Quinn seconded the motion. Motion carried unanimously.