



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 5:47 p.m. on Wednesday, March 19th, 2014 at 121 Vesta Street, Reno, NV.

ROLL CALL

Board members Mike Pacheco, Sarah Richardson, Kathy King, Brucie Ingram, and Inge Gerber were present.

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and Approval of January 15th, 2014, Board Meeting Minutes

Mike Pacheco moved to approve the minutes. Kathy King seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Expenditures

Mike Pacheco moved to approve the expenditures. Kathy King seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and approval of tentative budget 2014-2015

Mike Pacheco moved to approve the tentative budget for 2014-2015. Kathy King seconded the motion.

INFORMATION ITEM

Discussion of Financial Report

Cheryl Miller-Mintz discussed this year's budget and to date there is a 37,000 deficit.

INFORMATION ITEM

Principal's Report with Staff Comments

Steve West reported that Rainshadow has a new EIN number and will possibly be starting a new bank account. Julie Gabica, who resigned a few years ago, will be deleted as a signatory and Inge Gerber, Toby Wiedenmayer and Steve West will be signatories on both Bank of America accounts. Toby is working on accreditation currently and will be promoted to vice-principal next year. We will be rewriting the Charter next year as well. TMCC has been onsite speaking with students. The Alumni Ice Cream Social on March 7th was a success. Numerous grants have been written. Rainshadow has joined the Chamber of Commerce.

INFORMATION ITEM

Public Comment

There were no public comments.

INFORMATION ITEM

Announcement of Meeting

The next Board Meeting (Annual Meeting) will be held on Wednesday, May 21st, 2014 at 5:30 p.m.

ACTION ITEM

Adjournment

Being no further business to come before the Members of the Board in this session, Kathy King moved to adjourn the meeting at 6:32 p.m. Mike Pacheco seconded the motion. Motion carried unanimously.