



MINUTES OF THE BOARD OF DIRECTORS MEETING DRAFT

CALL TO ORDER

The Board of Directors of Rainshadow Community Charter High School was called to order at 5:58 p.m. on Wednesday, August 21, 2013 at 121 Vesta Street, Reno, NV.

ROLL CALL

Board Members Shannon Quinn, Mike Pacheco and Inge Gerber were present. Brucie Ingram was on speaker phone.

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and Approval of May 15, 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
Mike Pacheco moved to approve the expenditures. Shannon Quinn seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report
Budget is still the same for now. It will be revised after count day.

INFORMATION ITEM

Chris is our new chef. Sandy was let go at the end of last year. Chris is the only one in the kitchen right now, but he may be getting some volunteers to help. The food has been excellent so far this year and the kids are enjoying it. Chris has many fundraising ideas and will be coordinating events later in the year.

A big screen smart tv is being purchased for the dining area.

We spent \$3000 to update the Wifi.

We have had a great start to the new year. Classrooms are quiet and we seem to have many nice, new students.

Grant writers have been busy soliciting funds.

This is going to be a great year!

INFORMATION ITEM

Public Comment

There were no public comments.

INFORMATION ITEM

Announcement of Meeting

The next Board Meeting will be held on Wednesday, October 23, 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, Shannon Quinn moved to adjourn the meeting at 6:05 p.m. Mike Pacheco seconded the motion. Motion carried unanimously.