



## **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 5:30 p.m. on Wednesday, January 19, 2011 at 121 Vesta Street, Reno, NV.

### **ROLL CALL**

Board Members Kris Beck, Mike Pacheco, Martin Braik, and Inge Gerber were present

### **PUBLIC COMMENT**

There were no public comments.

### **ACTION ITEM**

Discussion and Approval of October 20, 2010, Board Meeting Minutes  
Mike Pacheco moved to approve the minutes. Kris Beck seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

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

### **INFORMATION ITEM**

Discussion of Financial Report  
Money spent on subs to cover for the teacher who resigned.  
If there are ever any questions regarding financials, please email Cheryl and Steve.

### **INFORMATION ITEM**

Principal's Report with Staff Comments  
Steve wrote a grant to the Redfield Foundation. They came and did a site visit and were very helpful regarding submitting grants to them as well as other foundations.  
Rainshadow is still looking for assistance with grant writing.  
Many discipline issues this year.  
Roof leak is sealed. This is a landlord expense.  
There is a new schedule for the new semester. Hopefully this will help ease the teachers' workload and be more effective for the students.  
Being partners with the Food Bank have brought lunch costs down.  
Feast of New Mexico on January 27<sup>th</sup> at 4:00 p.m.  
MRD Global dance on February 11<sup>th</sup> to raise money for our lunch program.  
Alissa will be doing a scavenger hunt to raise money for the school. Steve will also raffle off his motorcycle for the event.

**INFORMATION ITEM**

Public Comment

There were no public comments.

**INFORMATION ITEM**

Announcement of Meeting

The next Board Meeting will be held on Wednesday, March 16, 2011 at 5:30 p.m.

**ACTION ITEM**

Adjournment

There being no further business to come before the Members of the Board in this session, Kris Beck moved to adjourn the meeting at 6:01 p.m. Martin Braik seconded the motion. Motion carried unanimously.