



## **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 5:45 p.m. on Wednesday, February 17, 2010 at 121 Vesta Street, Reno, NV.

### **ROLL CALL**

Board Members Julie Gabica, Kris Beck, and Pam McMullan were present. Mike Pacheco was on speakerphone.

### **PUBLIC COMMENT**

There were no public comments.

### **ACTION ITEM**

Discussion and Approval of December 16, 2009, Board Meeting Minutes

Pam McMullan moved to approve the minutes. Kris Beck seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion and Approval of Expenditures

Kris Beck moved to approve the expenditures. Pam McMullan seconded the motion. Motion carried unanimously.

### **INFORMATION ITEM**

Discussion of Financial Report

We are spending some of our savings every month to keep the school running.

The estimate for the solar was \$15,000. Black Rock Solar informed Steve we may receive a small reimbursement.

### **INFORMATION ITEM**

Discussion of Current Fundraising Efforts and Future Plans

Steve Lafer informed Steve that we might have the 501C3 number as soon as March. After we receive that number, we can begin writing grants and partnering with groups like the food bank.

Steve would like to receive 100% participation from both the Board and the Staff in regard to donations. This information is requested for some grants.

Rainshadow received a donation of plates from the Eldorado to eventually be used in the pizzeria.

The Rainshadow coffee shop will open shortly. Coffee and baked goods will be available.

A person on the Foundation Board will be conducting some research at the school and also helping with grant writing.

The cafeteria serves free and reduced lunches to 70% of our students. We will not be partnering with WCSD for lunches because the cost would not be beneficial to the school.

MRD Global just had another fundraiser for Rainshadow. We do not know the proceeds yet.

**INFORMATION ITEM**

Principal's Report with Faculty Comments

Solar should be finished by the end of the month. It will be publicized.

The Open House and Talent Show were well attended.

Student art is hung in the administrative offices at the WCSD.

We received a \$300 donation from the Holland Project.

March 13<sup>th</sup> is the Poetry Out Loud state finals at the Sienna.

We are constantly networking and building relationships with the community.

**INFORMATION ITEM**

Announcement of Meeting

The next Board Meeting will be held on Wednesday, April 21, 2010 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 6:30 p.m. Pam McMullan seconded the motion. Motion carried unanimously.