



## **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 5:35 p.m. on Wednesday, May 19, 2010 at 121 Vesta Street, Reno, NV.

### **ROLL CALL**

Board Members Julie Gabica, Kris Beck, Mike Pacheco, Martin Braik, and Josh Reddig were present.

### **PUBLIC COMMENT**

There were no public comments.

### **ACTION ITEM**

Discussion and Approval of April 21, 2010, Board Meeting Minutes  
Mike Pacheco moved to approve the minutes. Julie Gabica seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

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

### **ACTION ITEM**

Discussion and Approval of Final Budget for 2010/2011  
Mike Pacheco moved to approve the final budget. Kris Beck seconded the motion. Motion carried unanimously.

### **INFORMATION ITEM**

Discussion of Financial Report  
No new information to report for financials.  
The PERS audit found one employee, and possibly two, who will need to be enrolled in PERS from previous employment at Rainshadow.  
The letter we received from the EPA was for the old building. Steve has been in contact with the previous landlord to get the required documentation.

### **INFORMATION ITEM**

Discussion of Current Fundraising Efforts and Future Plans  
\*Robbin Lee gave a brief bio and presentation on the Art Show which will be May 27<sup>th</sup>.  
\*Steve Lafer, the chairperson of the Rainshadow Foundation, informed the Board that we now have a 501C3. He will begin to work on grant writing and fundraising.  
\*Josh Reddig provided information on two possible fundraising options: a golf tournament in August at Wild Creek Golf Course and a wine tasting in September or October. The Board and staff will all need to participate in order for both to be successful.

### **INFORMATION ITEM**

Principal's Report with Faculty Comments

**INFORMATION ITEM**

Announcement of Meeting

The next Board Meeting will be held on Wednesday, July 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, Mike Pacheco moved to adjourn the meeting at 6:37 p.m. Martin Braik seconded the motion. Motion carried unanimously.