



MINUTES OF THE BOARD OF DIRECTORS MEETING

November 19, 2008

CALL TO ORDER

The Board of Directors of Rainshadow Community Charter High School was called to order at 5:35 p.m. on Wednesday, November 19, 2008 at 434 Washington Street, Reno, NV.

ROLL CALL

Board Members Martin Braik, David Fenimore, Mike Pacheco, and Julie Gabica were present. Inge Gerber arrived at 5:41 p.m. Sherm Swanson arrived at 5:45 p.m.

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and Approval of October 15, 2008 Board Meeting Minutes and October 29, 2008 Special Board Meeting Minutes

Martin Braik motioned to approve the minutes. Mike Pacheco seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Two New Board Members

Kris Beck, a parent of a Rainshadow student, spoke regarding her history and job qualifications. Kris would like to help improve Rainshadow's reputation and is also interested in the future culinary arts program when we relocate.

Sherm Swanson motioned to approve the appointment of Kris Beck to the Board. David Fenimore seconded the motion. Motion carried unanimously.

Jennifer Birmingham, a student at Rainshadow, spoke about the opportunities and education at Rainshadow.

Mike Pacheco motioned to approve the appointment of Jennifer Birmingham to the Board. Martin Braik seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of Financial Report

Commendation on the detail of the financial report goes to Cheryl Miller Mintz. Financial reports will be e-mailed to the Board members prior to each meeting. The proposed budget cuts will give Rainshadow less cushion, but Rainshadow will make the necessary financial adjustments.

INFORMATION ITEM

Principal's Report with Faculty Comments

Steve West gave the Principal's Report.

Steve has been in contact with someone who may be interested in developing a culinary program when we relocate.

Rent on the current building will be going up considerably to \$10,350.00 each month in 2009.

A new server will be installed soon.

Rainshadow will not be relocating until after Christmas because of permits and other delays.

Joe is working with Global Voice to take 10 students and 2 chaperones to Guadalajara, Mexico in April to work with an orphanage. They will be fundraising to help defray the cost of \$1200.00 for each person.

Two students discussed earning the \$80.00 each for passports.

David Fenimore suggested sending out letters to friends and family asking for their financial support.

Vikkie spoke about her plans to take 7 students to San Francisco.

Sam raised \$900.00 for the basketball team. He will e-mail everyone information regarding the hipopera as it becomes available.

INFORMATION ITEM

Announcement of Meeting

The next Board Meeting will be held on Wednesday, January 21, 2009 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 motioned to adjourn the meeting at 6:46 p.m. Inge Gerber seconded the motion. Motion carried unanimously.