



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 5:36 p.m. on Wednesday, December 16, 2009 at 121 Vesta Street, Reno, NV.

ROLL CALL

Board Members Julie Gabica, Kris Beck, Mike Pacheco, and Josh Reddig were present. Martin Braik arrived at 5:50 p.m.

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and Approval of October 21, 2009, 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. Julie Gabica seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Discussion of Whistle Blowers Law from Department of Education
Steve sent out this information to all Board Members and Staff.

INFORMATION ITEM

Discussion of Financial Report

Steve shared the operating costs of the Culinary Program. So far this year we have spent \$3,300. for repairs in the kitchen, \$14,000. on staff, and \$6,000. for groceries. The total is \$23,300. So far, only \$3,000 has been donated toward the culinary arts program.

Black Rock Solar gave an estimate of \$25,000, for our portion of the solar for our roof. Steve informed them our budget is \$10-\$15,000. They are going to find less expensive alternatives.

INFORMATION ITEM

Principal's Report with Faculty Comments

Steve introduced Chantel Muehsam. She is a student at Rainshadow who is interested in serving on the Board.

The holes above the bar will be covered during break.

The teachers' lounge was painted and decorated with a generous donation from Steve.

Steve met with the Executive Director from the Children's Cabinet. Their staff and our staff will meet after the first of the year to help us with truancy issues. They are also starting a silkscreen business and may purchase art from our students to silkscreen on t-shirts.

We are meeting at the beginning of the year with some people who are interested in helping us fundraise. They would like to hold fine art shows and have sales and we would benefit from the proceeds.

The business plan for generating income will start with baked goods being sold to area merchants, the second phase will be to have a pizzeria a couple days a week, and the third phase will be to establish a coffee bar and Internet Café on Fridays and Saturdays, selling coffee and pastries.

The moving company denied the damage claims because the paperwork was turned in 15 days late. Steve wrote a letter and they are looking into it further.

INFORMATION ITEM

Announcement of Meeting

The next Board Meeting will be held on Wednesday, February 17, 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 6:36 p.m. Julie Gabica seconded the motion. Motion carried unanimously.