



**MINUTES OF THE BOARD OF DIRECTORS MEETING  
DRAFT**

**January 21, 2009**

**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 21, 2009 at 434 Washington Street, Reno, NV.

**ROLL CALL**

Board Members Martin Braik, Sherm Swanson, Chris Beck, Inge Gerber, and Jennifer Birmingham were present. Mike Pacheco arrived at 5:48 p.m.

**PUBLIC COMMENT**

There were no public comments.

**ACTION ITEM**

Discussion and Approval of November 19, 2008, Board Meeting Minutes  
Sherm Swanson motioned to approve the minutes. Martin Braik seconded the motion. Motion carried unanimously.

**ACTION ITEM**

Discussion and Approval of Two New Board Members  
Josh Reddig, the Dean of Students at North Valleys High School, was introduced by Steve to the Board. Sherm Swanson motioned to approve the appointment of Josh Reddig to the Board. Chris Beck seconded the motion. Motion carried unanimously.  
The second person who was interesting in serving on the Board has not been able to be reached.

**INFORMATION ITEM**

Discussion of Financial Report  
Cheryl Miller Mintz gave a brief report regarding the financial reports she sends out each month. She also said if anyone would like more information she is happy to meet with them one on one.

**INFORMATION ITEM**

Principal's Report with Faculty Comments  
Steve West gave the Principal's Report  
We are still waiting for the building permits for the new building. Steve and some of the staff attended a couple neighborhood meetings to represent the school. Residents are happy about having Rainshadow move to the area.  
SASI, the district-wide data base, will be upgraded in the next couple years. Rainshadow may have to incur a \$10,000-\$15,000 cost for the new system.  
Rainshadow has a new revamped website that Steve developed over Christmas break. One addition is a donate button where people can use their credit card and make donations online. We have already received a couple donations. There is also current information regarding upcoming events in the "News" section.  
Enrollment was down to 92 students, but with all the additional students enrolling at the semester, the number is up to 117.

Breakfast and lunch is being provided to many of our students on a daily basis by a group of mothers in the community. They have no connection to Rainshadow other than the fact that they want to make a difference. Teachers have seen improvements in attendance and in the attitudes of the students. Vikkie and Sam gave updates regarding their classes and would like to invite the Board to visit the classrooms.

**INFORMATION ITEM**

Announcement of Meeting

The next Board Meeting will be held on Wednesday, February 18, 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 6:42 p.m. Martin Braik seconded the motion. Motion carried unanimously.