



## **MINUTES OF THE BOARD OF DIRECTORS MEETING**

**August 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 Tuesday, August 19, 2008 at 434 Washington Street, Reno, NV.

### **ROLL CALL**

President Julie Gabica and Board Members Martin Braik, Sherm Swanson, David Fenimore, and Mike Pacheco were present.

### **PUBLIC COMMENT**

Joe Ferguson commented that he is looking forward to the upcoming school year, school improvements and a positive staff.

### **ACTION ITEM**

Discussion and Approval of July 30, 2008 Board Meeting Minutes

Sherm Swanson moved to approve the minutes. David Fenimore seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion and Dismissal of Board Member, Julie Rast

Sherm Swanson moved to dismiss Board Member, Julie Rast. David Fenimore seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Discussion and Approval of New Board Members, Leigh Metcalf and Tammy Rianda

Due to conflicts, both names were withdrawn before the Board Meeting.

### **ACTION ITEM**

Election of Board Members and Election of Officers for 2008/2009

Sherm Swanson moved to elect Julie Gabica as the Board President. David Fenimore seconded the motion. Motion carried unanimously.

Mike Pacheco moved to elect himself as the Treasurer/Finance person. Sherm Swanson seconded the motion. Motion carried unanimously.

David Fenimore moved to leave the Co-Chair and Secretary positions open until more members are on the Board. Mike Pacheco seconded the motion. Motion carried unanimously.

### **INFORMATION ITEM**

Discussion of Financial Report

Cheryl Miller Mintz scheduled the auditor. She continues clean up on the 2007/2008 school year and will have an up-to-date accounting by October.

### **ACTION ITEM**

Discussion and Approval of Revised Board Bylaws

Sherm Swanson moved to approve the revised Board Bylaws. Martin Braik seconded the motion. Motion carried unanimously.

**INFORMATION ITEM**

Principal's Report

Steve gave brief updates regarding human resources, accounting, IT, accreditation and the building on Vesta.

**INFORMATION ITEM**

Announcement of Meeting

The next Board Meeting will be held on Wednesday, September 17, 2008 at 5:30 p.m.

**ACTION ITEM**

Adjournment

There being no further business to come before the Members of the Board in this session, David Fenimore moved to adjourn the meeting at 6:30 p.m. Sherm Swanson seconded the motion. Motion carried unanimously.