



MINUTES OF THE BOARD OF DIRECTORS MEETING
Draft

August 19, 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, August 19, 2009 at 121 Vesta Street, Reno, NV.

ROLL CALL

Board Members Julie Gabica, Kris Beck, Inge Gerber, and Martin Braik were present.

PUBLIC COMMENT

There were no public comments.

ACTION ITEM

Discussion and Approval of July 15, 2009, Board Meeting Minutes

Julie Gabica moved to approve the minutes. Martin Braik seconded the motion. Motion carried unanimously.

ACTION ITEM

Discussion and Approval of Expenditures

This action item was tabled until the next Board Meeting.

INFORMATION ITEM

Discussion of Financial Report

The financial audit is taking place right now. It should be available for review at the October Board Meeting.

ACTION ITEM

Discussion and Approval of the Principal's Salary

Steve's salary should be at the second year HS principal's salary on the WCSD pay scale which is \$93,175. Steve's salary for the 2008/2009 school year was \$85,000.

Kris Beck moved to approve the principal's salary of \$93,175. Julie Gabica seconded the motion. Motion carried unanimously.

INFORMATION ITEM

Principal's Report with Faculty Comments

Steve introduced Dave Ostrowski. Dave gave a brief background of his restaurant/kitchen experience.

The Health Department will conduct the kitchen inspection on August 25th, 2009.

The owners of the building will be purchasing a new boiler, which is going to cost approximately \$10,000, and also for the building's vents to be cleaned.

We purchased 48 Dell Netbooks and two mobile computer lab carts for \$31,000.

Todd Ferguson will be doing his student teaching this year. He will be working with Sam.

The interactive boards for the classrooms should arrive any day. Once they arrive, training will be provided for the faculty.

The new alarm system is installed.

The camera system is installed, with cameras on the perimeter of the building and throughout the inside of the school.

Steve applied for a grant through NV Energy to provide solar power for the building. If we receive the grant, we will have to pay approximately \$18,000. for our portion.

All WCSD schools will be changing from SASI to a new system in the 2010/2011 school year.

Vikie told the Board how excited everyone is about the new building and the start of the school year and gave a synopsis of the ID classes teachers will be teaching this year.

INFORMATION ITEM

Announcement of Meeting

The next Board Meeting will be held on Wednesday, October 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, Inge Gerber moved to adjourn the meeting at 6:18 p.m. Julie Gabica seconded the motion. Motion carried unanimously.