



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

**September 17, 2008**

### **CALL TO ORDER**

The Board of Directors of Rainshadow Community Charter High School was called to order at 5:39 p.m. on Wednesday, September 17, 2008 at 434 Washington Street, Reno, NV.

### **ROLL CALL**

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

### **PUBLIC COMMENT**

There were no public comments.

### **ACTION ITEM**

Discussion and Approval of August 19, 2008 Board Meeting Minutes

Mike Pacheco moved to approve the minutes. Sherm Swanson seconded the motion. Motion carried unanimously.

### **ACTION ITEM**

Election of Co-chair and Secretary for 2008/2009

Julie Gabica moved to elect Inge Gerber as Co-chair for the 2008/2009 school year. Sherm Swanson seconded the motion. Motion carried unanimously.

David Fenimore moved to elect Sherm Swanson as Secretary for the 2008/2009 school year. Inge Gerber seconded the motion. Motion carried unanimously.

### **INFORMATION ITEM**

Discussion of Financial Report

Steve West informed the Board of the financial matters since Cheryl Miller Mintz was not in attendance. Cheryl is still in the process of clean up from the prior school year. There have been no major expenses. The Rosetta Stone program was just purchased for the school including ten different programs for the cost of approximately \$2700.

### **INFORMATION ITEM**

Principal's Report with Faculty Comments

Steve West gave the Principal's Report. Accreditation went very well. There are a couple sections that need to be rewritten, so the accreditation team will return October 3, 2008 for the revisions.

Sam O'Brien reported on a couple upcoming fundraisers. On October 4, 2008, there will be a fundraiser at Legends Bar and Grill beginning at 7:30 p.m. This is open to all ages. He is hoping to raise at least \$1000.

On November 8, 2008, there will be a fundraiser at the Studio on 4<sup>th</sup>. The fundraiser will include comedians, poets, and other artists. Sam will get out fliers to everyone for both events. The HipHopera will take place sometime in April. This is a huge opportunity for Rainshadow students and the community. More information will be provided as it becomes available.

Joe Ferguson reported on his upcoming trip to Mexico in the spring. He will be doing some fundraisers for this trip as well.

Vikkie Velazquez reported on her upcoming trip to San Francisco to the new California Academy of Sciences. She also reported on a couple donations she has received to help with expenses for the trip as

well as a very generous donation from Oakley sunglasses that will provide free sunglasses to each student here at Rainshadow.

**ACTION ITEM**

Discussion and Approval of Building Plan of Action

There was discussion among Board Members regarding the lease, plans, and move in dates of the new building on Vesta. Everything is moving right along and Steve will keep everyone apprised of any new developments. Inge Gerber moved to progress with the Building Plan of Action. David Fenimore seconded the motion. Motion carried unanimously.

**INFORMATION ITEM**

Announcement of Meeting

The next Board Meeting will be held on Wednesday, October 15, 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, Sherm Swanson moved to adjourn the meeting at 6:45 p.m. Mike Pacheco seconded the motion. Motion carried unanimously.