

**NOTICE OF PUBLIC MEETING**  
**of the**  
**SILVER STATE CHARTER HIGH SCHOOL**

A Public Meeting of the Governing Body of Silver State Charter High School

**Wednesday, February 15, 2006 at 6:00 pm**  
**3719 N. Carson Street**  
**Carson City, NV 89701**

Below is an agenda of all items scheduled.

Reasonable efforts will be made to accommodate physically handicapped person desiring to attend the meeting. Please contact Steve Knight at 775-883-7900 in advance so arrangements can be made.

Public Comment may be limited to ten minutes.

1. Call to order: Roll call, Approval of the Agenda (*Action Item*)
2. Pledge of Allegiance
3. Approval of minutes of board meeting, January 18, 2006 (*Action Item*)
4. Financial/Budget presentation by Lucretia Glidewell  
(*Discussion/Action Item*)
5. Student Council and or Parent Report (*Discussion*)
6. Administrator Report (*Discussion/Action Item*)
8. Personnel Session (*Discussion/Action Item*)
  - a. Closed Session
9. Board member comments
10. Public comments
11. Adjournment

This notice and agenda has been posted on or before 9:00 am on the third working day before the meeting at the following locations: *Carson City Community Center, 851 E. Williams; Carson City Library, 900 N. Roop; Carson City Hall, 201 N. Carson Street; 3719 N. Carson St. Carson City, NV, location of the meeting. All addresses in Carson City, NV.*

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**Minutes of the February 15, 2006**  
**Governing Body of Silver State High School**  
**Meeting Held at 3719 N. Carson St. Carson City, NV 89706 at 6:00pm**

Members present: Edie Grub, Gene Paslov, Michael Digangi (late arrival, 6:25pm), Dan Shirey, Le Volberding, Steve Silva and Barbara Parmenter  
Administrator Steve Knight, Financial Officer Lucretia Glidewell  
Parent Representative to the Governing Body, Sue Cocking  
Not in Attendance, members Nena Stucki and John Bower

1. **Call to Order** Meeting called to order by President Edie Grub at 6:10 pm, roll call, quorum. Visitors introduced. Approval of the agenda as written made by Gene Paslov, seconded by Dan Shirey, unanimously approved.
2. **Pledge of Allegiance** Led by guest, Tom McCormack.
3. **Approval of Minutes of January 18, 2006 Meeting** Move approval of minutes as written by Dan Shirey, seconded by Gene Paslov, unanimously approved.
4. **Financial/Budget Report** Review and explanation of the financial report by Lucretia Glidewell. Motion to accept January financials as presented by Dan Shirey, seconded by Gene Paslov, unanimously approved. Financial workshop planned for prior to March 15, 2006 Governing Body meeting. Health Insurance Grant information given. Approval to submit grant application made by Gene Paslov, seconded by Steve Silva, unanimously approved.
5. **Student Council Report and/or Parent Report** . Student Council, Christina Uzzle reported on the availability of pictures from winter dance, up-coming dance scheduled for March 24<sup>th</sup>, Spring Fling Hawaiian Luau, Brewery Arts Center. Staff of the Month will be voted on by student council. Mrs. Talia for past month. No parent report
6. **Administrator Report** Steve Knight reported on Proficiency Tests 100% attendance (provided that the doctor excuses submitted are accepted) Team CERT , first school in Nevada to be involved in this program. HAZMAT, putting out fires and first aid. Charter School Grant, still under consideration. Policies/Procedures Handbook

revisions to be made and presented before next governing body meeting  
Emergency

. Response Plans being refined with Dan Shirey, Steve Knight and Steve Silva.  
SSHS

hosted PERS for a training session TECH Club report

7. **Personnel Session** Closed session, motion to move to close session made by Dan Shirey, seconded by Gene Paslov, unanimously approved. Open session resumed at 8:50 pm

8. **Board Comments** Discussion of build-out for facilities, Steve Knight stated that the completion would be by April 1. Dr. Paslov cautioned of an optimistic date. Discussion with Steve Knight about his request for some assistance. Dr. Paslov asked Steve Knight to provide three options and/or scenarios for assistance and have them ready for the board on March 15<sup>th</sup>.

9. **Public Comments** No comments

10. **Adjournment** Motion to adjourn at 8:57 pm by Dan Shirey and seconded by Gene Paslov.

Respectfully submitted by,

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Dr. Gene Paslov, Secretary