

**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, October 19, 2005 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, September 21, 2005 (*Action Item*)
4. Approval of new staff (*Discussion/Action Item*)
5. Approval on financial procedure (*Discussion/Action Item*)
6. Approval of donation by Pet Pantry of office equipment (*Discussion/Action Item*)
 - a) Disposal of unusable items donated to SSHS
7. Review of SSHS Governances (*Discussion/Action Item*)
8. Financial/Budget presentation by Lucretia Glidewell (*Discussion/Action Item*)
9. Student Council report (*Discussion*)
10. Administrator report (*Discussion*)
11. Board member comments
12. Public comments
13. Adjournment

Minutes of the October 19, 2005
Governing Body of Silver State High School
Meeting Held at 3719 N. Carson Street, Carson City, NV 89706 at 6:00 pm

Members present: Edit Grub, Gene Paslov, Nena Stucki, Michael Digangi and Le Volberding John Brower (joined at 6:12pm),
Administrator Steve Knight, Financial Officer Lucretia Glidewell
Not in attendance: Barbara Parmenter, Eric Antila and Dan Shirey

1. ***Call to Order*** Meeting called to order by President Edie 6:08 pm, roll call, quorum. Approval of agenda as written motion made by Gene Paslov, Nena Stucki seconded, approved unanimously
2. ***Pledge of Allegiance*** Led by Michael Digangi
3. ***Approval of minutes of the board meeting of September 21, 2005*** Motion to approve minutes as written made by Gene Paslov, seconded by Michael Digangi and approved unanimously.
4. ***Approval of New Staff*** Motion to approve new staff member, Darlynn Branton, made by Gene Paslov, seconded by Nena Stucki, approved unanimously.
5. ***Approval of Financial Procedures*** Discussion of printed financial procedures and recommendations of financial officer, motion to approve as written with addition if an expense is to be out of contingency fund, it must be approved by the board made by Le Volberding, Gene Paslov seconded, approved unanimously
6. ***Approval of Donation of Office Equipment*** Board accepted donation of office equipment donated by Pet Pantry and removal of unusable previously donated items, motion made by Nena Stucki , seconded by John Bower, unanimously approved.
7. ***Review of SSHS Governances*** Motion to change governances to include attendance requirement, made by John Bower, seconded by Le Volberding, unanimously approved.
8. ***Financial Budget Report*** Discussion of budget which includes new teacher expenses. Addition of signer, Keith Martin, to new checking account with Business Bank of Nevada. Discussion of the final financial audit by Chuck Morrison. Motion to accept the independent audit as written and recommendations of Lucretia Glidewell made by Gene Paslov and seconded by Le Volberding, unanimously approved. Motion to approve administrator's request to apply for new teachers signing bonus from State of Nevada for Mrs. Talia and Mr. Capsel made by John Bower, seconded by Gene Paslov, unanimously approved.

9. Student Council Report Maggie Gebhart, student council representative to the board reported on meetings being held. Officers for student council have been elected. No smoking rules discussed. Hat rule. Halloween information.

10. Administrator's Report Report on student success rates, progress reports, report cards coming out. DSA audit October 24, 2005. Distance Education reports. Federal charter school start-up grant has been granted to the state and paperwork from NDE is now available for application.

11. Board Member Comments Gene Paslov offered some interesting information on innovations being developed in Iowa.

12. Public Comments No public comment

13. Adjournment Motion to adjourn made by John Bower, seconded by Nena Stucki, unanimously approved at 7:19 pm.

Respectfully submitted by:

Dr. Gene Paslov
Secretary