

**Minutes of the Wednesday, April 18, 2007  
Governing Body of Silver State High School  
Meeting Held at 3719 N. Carson, Carson City, NV 89706, at 4:00 pm**

**Corrected Minutes 5-3-2007**

The recording tape was evidently defective and broke at the start of the session. Therefore the minutes were created from notes and recollections of those present. No recording of this board meeting is available.

Members present: Gene Paslov, Jim Martineau, Le Volberding, Steve Silva  
Edie Grub and Liza Sill via telephone conference  
Members not in attendance: John Bower, Michael Digangi and Dan Shirey  
Administrators: Steve Knight and Alan Staggs  
Finance: Cheryl Lynn and Lucretia Glidewell

**1. Call to Order** The meeting was called to order by President Edie Grub at 5:40 pm, roll call, quorum.

**2. Pledge of Allegiance** Led by Lucretia Glidewell

**3. Consent Agenda**

*a.) Approval of the minutes of the March 21, 2007* Motion to approve minutes of the March 21, 2007 board meeting from consent agenda made by Gene Paslov, second by Jim Martineau, unanimously approved.

Motion to pull items "b" and "c" from the consent agenda and discuss in closed session made by Gene Paslov and second by Jim Martineau, unanimously approved.

Motion to move to closed session made by Gene Paslov, second by Jim Martineau, unanimously approved at 5:56 pm.

*Items "b", "c", items number 6 and 9 discussed in closed session*-Personal evaluations

Motion to move from closed to regular session made by Gene Paslov second by Jim Martineau at 6:23 pm, unanimously approved.

**4. Steve Knight's Evaluation** Motion to table the evaluation until the entire governing body could be present made by Gene Paslov, second by Jim Martineau, unanimously approved.

**5. Employee Policy and Procedure Handbook** Discussion, handouts, no action.

**6. 2007/2008 Budget approval** Discussed and approved Motion made by Gene Paslov to approve the corrected year-to-date financials second Steve Silva, unanimously approved.

Motion to approve 2007-2008 financial budget based on 300 students made by Gene Paslov second Jim Martineau, unanimously approved.

**7. Student Council Report** None

**8. Proposal for board succession of Silver State High School.** Discussion to submit in writing proposal without using names. No action.

**9. Financial audit by Lucretia Glidewell** Discussions of financial audit by Lucretia Glidewell, corrected year-to-date financials, approval of the 2007-2008 budget at 300 students.

**10. Parent Report** None

**11. Administrators Report** Alan Staggs reported to the board on his trip to the California Charter School Conference and the upcoming student council activity "Casino Night". Steve Knight reported that there are 12 students who have graduated already, 42 who are on track to graduate in June. He reported that Blockbusters would soon vacate and that John Uhart was negotiating a new contract with the owner for us.

Motion to issue letters of intent to teaching staff, with satisfactory evaluations, by May 1, 2007 made by Gene Paslov second Steve Silva, unanimously approved.

**12. Public Comments** None

**13. Board Comments** Gene Paslov asked that Steve Knight's request from closed session be put in writing for board review. That an item discussed in closed session was to be handled by the administration, but that if it were not then the board would take action, his comment was affirmed by Steve Silva. Edie Grub thanked Gene Paslov for taking her place at the upcoming charter school convention in Albuquerque.

**14. Adjournment** Motion to adjourn made by Liza Sill, second by Steve Silva, unanimously approved at 7:20 pm.

Respectfully submitted:

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Dr. Gene Paslov, Governing Body Secretary