

NOTICE OF PUBLIC MEETING
of the
SILVER STATE CHARTER HIGH SCHOOL

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

Tuesday, February 15, 2005 at 5:30 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. Approval of minutes of board meeting, January 18, 2004 (*Action Item*)
 3. Introduction of new members to governing body (*Discussion/Action Item*)
 4. Finances presentation by Lucretia Glidewell (*Discussion/Action Item*)
 5. Administrator Report (*Discussion*)
6. Discussion of 2005-2006 budgets (*Discussion/Action Item*)
 7. Student Council Report (*Discussion*)
 8. Board member comments
 9. Public comments
 10. 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*

**Minutes of the Tuesday, February 15, 2005
Governing Body of Silver State High School
Meeting Held at 3719 N. Carson Street, Carson City, NV 89706 at 5:30 pm**

Members present, Edie Grub, Barbara Parmenter, Gene Paslov, Michael Digangi, Eric Antila via telephone conference.

Lucretia Glidewell, Financial Officer, Steve Knight, Administrator, Parent Representatives Dan Shirey and Dan Berger

1. *Call to Order*

The meeting was called to order by President Edie Grub at 5:40 pm

Eric Antila via telephone conference, roll call, quorum. Introduction of parent representatives, Dan Shirey and Dan Berger.

2. *Approval of Agenda*

Motion to amend agenda to move board comments to beginning of the meeting as Dr. Gene Paslov has a commitment and needs to leave early. Gene Paslov made the motion to approval agenda moving board comments, Barbara Parmenter seconded, unanimously approved.

3. *Approval of Minutes of January 18th, 2005 Governing Body Meeting.*

Motion made to accept minutes of January 18th meeting by Michael Digangi, seconded by Gene Paslov, unanimously approved.

4. *Finances/Lucretia Glidewell*

Introduction of new employee, David Papke, brief summary of experience.

Lucretia Glidewell presented to the board budgeting changes, proposed budget for 2005-2006 school year.

Discussion of grant funds available for SASI (SAIN) implementation and also a grant application for additional federal funds available to charter schools. Notification that the federal start-up grant must be applied for directly. Motion to accept written financial report by Gene Paslov seconded by Michael Digangi, unanimously approved.

5. *Discussion of 2005-2006 Budget*

Lucretia Glidewell gave the board information about the 2004-2005 budget. Discussion to review proposed budget and look at approval for next board meeting, which is required for state reporting.

6. *Administrators Report*

Steve Knight reported to the board information about changing the English curriculum to Florida Virtual.

Discussion of the state sponsored MEGA conference at Lake Tahoe. Information that the bathrooms are under construction. Gail Rowe went to Las Vegas for a grant writing conference and made a favorable report to Steve Knight.

7. *No Student Council Report*

8. Board Member Comments

Dr. Gene Paslov gave a brief report on the governing body conference that he, Edie Grub and Barbara Parmenter had recently attended. They looked very favorably on the information they received. Copies of the Rules of Governances was given to each board member. June 10th, 2005, graduation ceremonies at the Brewery Arts Center. Questions about growth projections and transportation by parent representative. Discussion of growth for next year, labs, music, art, field trips etc.

9. Adjournment

A motion to adjourn was made by Michael Digangi and seconded by Barbara Parmenter, unanimously approved at 7:00pm.

Respectfully submitted by :

Dr. Gene Paslov, Secretary