

**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, January 18, 2005 at 7:00 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. Approval of minutes of board meeting, December 14, 2004 (*Action Item*)
  3. Finances presentation by Lucretia Glidewell (*Discussion*)
  4. Administrators Report (*Discussion*)
  - 5 School Board Member Status (*Discussion*)
6. Board Member comments
  7. Public Comments
  8. 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.*

**Minutes of the Tuesday, January 18, 2005**  
**Governing Body of Silver State High School**  
**Meeting Held at 3719 N. Carson, Carson City, NV 89706 at 7:00 pm**

Members present: Barbara Parmenter, Eric Antila, Gene Paslov, Nena Stucki , Edie Grub, Michael Digangi, Administrator, Steve Knight, Chief Financial Officer, Lucretia Glidewell (telephone conference Lucretia Glidewell)

**1. *Call to Order***

The meeting was called to order by President Edie Grub at 7:05 pm.

Roll call, quorum.

**2. *Approval of Agenda***

Correction to the written agenda to read approval of November 16, 2004 minutes not the December 14, 2004 minutes. Motion made to approve the corrected agenda by Eric Antila, seconded by Nena Stucki, unanimously approved.

**3. *Approval of Minutes of November 16, 2004 minutes board meeting.***

No December meeting, no quorum, open house held. Motion to approve minutes of November 16, 2004 with the correction of item number seven to read Special Education instead of Social Studies as printed, by Nena Stucki, seconded by Gene Paslov, unanimously approved.

**4. *Budget Discussion***

Lucretia Glidewell, Chief Financial Officer, reported to the board budget revisions concerning moving monies in budgeted line items. Budget proposal adjustments/corrections explained and made by Lucretia Glidewell, motion to approve budgeted line items monies adjusted and corrected made by Gene Paslov and seconded by Michael Digangi, unanimously approved.

**5. *Administrators Report***

Steve Knight reported to the board on special education discretionary funds being decided by the State School Board. Withdrawal information, positive feed-back from parents.

**6. *Board Member Comments***

Reminder of the January 29<sup>th</sup>, 2004, 8:30 am to 1:30 at Wooster High School Conference for Governing Body Members, sponsored by the Nevada Department of Education. The Board has governing body liability insurance. Length of tenure of board members, Nena Stucki has indicated she wishes to end her position in July. Graduation ceremony discussion for January graduates. The time of the next board meeting will be scheduled at 5:30, February 15, 2005.

***8. Adjournment***

A motion to adjourn was made by Nena Stucki and seconded by Gene Paslov at 8:33 pm, unanimously approved.

Respectfully submitted by:

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Dr. Gene Paslov, Secretary