

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, November 16, 2004 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, October 13th and 22nd meetings (*Action Item*)
 3. Finances presentation by Lucretia Glidewell (*Discussion*)
 4. Server (*Discussion*)
 5. Part time employment Alyce Volberding Special Education Aid (*Discussion*)
 6. School Calendar (*Discussion*)
7. Board Member comments
8. Public Comments
9. 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*

**Minutes of the Tuesday, November 16, 2004
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 Administrator, Steve Knight, Chief Financial Officer, Lucretia Glidewell, Student Counsel Representative, Amy Miller

1. *Call to Order*

The meeting was called to order by President Edie Grub at 7:06 pm.

Roll call, quorum.

2. *Approval of Agenda*

Motion made to approve the agenda by Nena Stucki, seconded by Gene Paslov, unanimously approved.

3. *Introduction of Student Counsel Representative.*

Introduction of Amy Miller, Student Counsel Representative to Board Members

4. *Approval of Minutes of October 13 and October 22, 2004 board meeting.*

Motion to approve minutes by Gene Paslov, seconded by Nena Stucki, unanimously approved.

5. *Budget Discussion*

Lucretia Glidewell reported to the board budget information based on the student population of 144. (budget previously approved). Motion made by Eric Antila, and seconded by Gene Paslov and unanimously approved to pay PERS on \$15000. paid to Steve Knight for three months worked this summer when school was not eligible under PERS,

6. *Server Discussion*

Board informed of purchase of server for \$1100. which will handle everything in-house.

Discussion of EClass as platform at \$100. per student and use of Florida Virtual.

Discussion of server rack for Pet Pantry and fees to be charged to them for leaving server in our server room. \$250. per month

7. *Discussion of Alyce Volberding, part-time special education aide.*

The board was informed of the part-time employment through CREA of Alyce Volberding as special education aide as required by state laws. The administration is looking for a full time Social Studies teach for a half year contract, budget already approved for this expense.

8. *School Calendar*

Discussion of deleting reference to 2 credits every 12 weeks and continuing students earning 3 credits per semester as stated in the charter. This action will require removal of the reference to 2 credits in 12 weeks in our charter to 3 credits per semester. Amy Miller's comments concerning trimester vs semester. Information to the board that through Joe Panico, web site designer, that all teachers currently have developed their own websites.

9. *Accepting donation*

Frontier Travel has made a donation of various office items (desks, filing cabinets, computers etc) The motion was made to accept donation by Gene Paslov and seconded by Nena Stucki, unanimously approved.

10. *Board Comments*

Amy Miller commented on her experiences thus far at SSHS and what she has observed from other students. Gene Paslov discussed with the board information about special education units, comments he has received from the community regarding the charter school and the need to get positive information out by presentations to service clubs etc in the area and that the school be very pro-active in creating a positive image. Also the need to meet with the local superintendent and to pay very close attention to state academic standards and testing.

Eric Antila asked that the board meeting time be moved up to 6:00 pm, Eric Antila made the motion, seconded by Gene Paslov and approved unanimously. Next meeting scheduled for December 14, 2004 at 6:00 pm.

11. *Adjournment*

A motion to adjourn was made by Eric Antila and seconded by Nena Stucki, unanimously approved at 8:40 pm.

Respectfully submitted by:

Dr. Gene Paslov, Secretary