

**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 13, 2004, 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, September 8, 2004 (*Action Item*)
3. Presentation by teacher/s of visit to Odyssey Charter High School
4. Presentation of Audit Results (*discussion*)
5. Financial Report (*Discussion*)
6. Approval of additional expenditure for Audit Review by Debbie Cress (*Discussion and Action Item*)
7. Purchase or receive donation of computer server and related software and additional tech support cost. (*Discussion and Action Item*)
8. Review of Class.com and Virtual Greenbush course-ware (*Discussion and Action Item*).
9. Request to use Florida Virtual (*Discussion and Action item*).
10. Adoption of K3 Grade/Report system ( *Discussion and Action Item*)
11. Student Council and Parent Governing Board Representative (*Discussion Item*)
12. Board Member comments
13. Public Comments
14. 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 of the Wednesday, October 13, 2004**  
**Governing Body of Silver State High School**  
**Meeting Held at : 7:00 pm, location, 3719 N. Carson, Carson City, NV 89706**

Members present: Michael Digangi, Edie Grub, John Bower, Nena Stucki  
Administrator: Steve Knight  
Financial Officer: Lucretia Glidewell

- 1. Call to Order** The meeting was called to order by Edie Grub, President at 7:07 pm  
Roll call, quorum.
- 2. Approval of agenda** Edie Grub asked for amended agenda to include change of meeting date. John Bower made the motion, Nena Stucki seconded, approved unanimously.  
Motion to change regular meeting dates to third Tuesday of each month by John Bower, Nena Stucki seconded, approved unanimously. November 16, 2004 first new meeting date.
- 3. Approval of minutes of the September 8, 2004 board meeting.** John Bower made motion to approve minutes of September 8, 2004 board meeting as written, Michael Digangi seconded and approved unanimously.
- 4. Report to the board of staff trip to Las Vegas, Odyssey and TEAM Academy.** Bonnie Brown and Al Adrian reported to the board the worthwhile activities in making a full staff trip to Las Vegas to shadow Odyssey teachers and visit to TEAM Academy.
- 5. Audit results.** State audit results final 144 students. Debbie Cress, retired state auditor was instrumental in aiding in an almost perfect audit.
- 6. Budget Discussion.** Discussion of budget by Lucretia Glidewell. (Financial Officer)  
New budget based on student count of 144 broken down by county. Special Education funds (28 student) unknown at this time. Payroll account established. PERS being paid automatically with payroll. Replacement of Joanne Ostergaard, who resigned, with Carrie Glon as registrar, approved bonus for Carrie Glon that was originally approved by board for staff members. Nena Stucki made motion to approve budget as written, seconded by Michael Digangi and approved unanimously. John Bower moved that a full bonus of \$1200 be awarded to Carrie Glon, seconded by Nena Stucki and approved unanimously. Additional funds (\$1000) approved for Debbie Cress' contract, moved by John Bower seconded by Nena Stucki approved unanimously. Discretionary funds in the amount of \$500 for administrator to use without board approval within approved category with funds still available. John Bower made the motion, Michael Digangi seconded, approved unanimously.
- 7. Discussion of Donation of Server.** Discussion of the donation of a server by Dr. Cornwallis, not done yet. No action taken. Tabled decision of purchasing server until more information could be gathered and no action taken on Joe Espesito's proposed contract to set up server.

**8. Discussion of Florida Virtual.** Discussion of using Florida Virtual vs Class.Com. Approval of State Department of Education granted, must be approved for use by State Board of Education. Motion to use Florida Virtual by John Bower, Michael Digangi seconded, approved unanimously.

**9. Discussion of K3 Attendance Program.** Discussion of K3. Motion made by Nena Stucki to accept K3, no second, motion died. Board agreed to review K3 after K3 submits information that contains exactly what K3 will cover.

**10. Student Council and Parent Representative on Governing Body.** Discussion on the merits of having a student council and representative to board, also asking for parent representation. Motion to approve student council representatives. Michael Digangi moved, seconded by John Bower, unanimously approved.

**11. Discussion of Approval of Janitorial Contract.** Sunset Cleaning at \$240. per month, twice a week cleaning, windows by-monthly, renegotiated after construction of SSHS bathrooms. Michael Digangi made motion to approve contract, Nena Stucki seconded, unanimously approved.

**12. Board Comments.** Edie Gurb and Steve Knight are attending a Charter School Symposium on October 21 in Reno to discuss charter schools. Oct 22-23, State School Board Meeting with Silver State High School on the agenda. Michael Digangi commented that the board was very cohesive in its present configuration.

**13. Adjournment.** Motion to adjourn made by Nena Stucki, seconded by John Bower unanimously approved. Meeting adjourned at 8:48 pm.

Respectfully Submitted by:

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Dr. Gene Paslov, Secretary