

**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, September 8, 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, August 13 and 19, 2004 (*Action Item*)
3. Acceptance of resignation of Pat Haller. (*Information Item*)
4. Appointment of new Board Member (*Action Item*)
5. Election of new president and other officer if necessary. (*Discussion and Action Item*)
6. Approval of proposed budget (*Lucretia Glidewell, Discussion and Action Item*).

7. Request for approval of Financial Officer's contract, Lucretia Glidewell
(*Discussion and Action Item*).

8. Request for approval of funds for Joe Esposito of Computer Solutions (*Steve Knight, Discussion and Action Item*).

9. Discussion of feasibility of hiring a new teacher (*Steve Knight, Discussion Item, Possible Action Item*)

10. Board Member comments

11. Public Comments

12. 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 September 8, 2004
Governing Body of Silver State High School
Meeting Held at : 7:00 pm, location, 3719 N. Carson, Carson City, NV 89701**

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

1. Call to Order The meeting was called to order by administrator, Steve Knight at 7:05 pm
A plaque of appreciation was presented for volunteer help to AJ Silva. Roll call, quorum.

2. Approval of August 13, 2004 and August 19, 2004 board meeting. Gene Paslov made motion to approve, Nena Stucki seconded and board approved unanimously. (approved individually)

3. Acceptance of resignation of Pat Haller. John Bower moved to accept written resignation of Pat Haller, Nena Stucki seconded and approved unanimously. Discussion of Dr. Haller's resignation.

4. Appointing a new board member. Discussion of new member, Barbara Parmenter. Motion to approve made by John Bower, seconded by Gene Paslov, unanimously approved. Discussion of future board members candidates.

5. Election of board officers. Discussion of officer candidates. John Bower made motion to elected Edie Grub as president, Gene Paslov seconded, approved unanimously. Secretary/Treasurer to fill office vacated by Edie Grub, Gene Paslov agreed accept position, Nena Stucki made motion to elect Gene Paslov to the position, Barbara Parmenter seconded, unanimously approved.

6. Budget Discussion. Discussion of budget by Lucretia Glidewell. (Financial Officer) Vickie Hamilton, part time, nurse who reviews immunizations at \$4000. per year. Counselor, Ruth Ailes, part-time, salary undecided. Works through CREA (Creative Resource for Education in Accounting) John Bower made a motion to accept the budget as written, Nena Stucki seconded and it was approved unanimously.

7. Approval of Financial Officer's contract. Discussion of financial officer's contract, motion to approve by John Bower, seconded by Nena Stucki, unanimously approved.

8. Approval of Contract for Joe Esposito, IT. Computer Solutions. Discussion and introduction of Joe Esposito for contract for technical support and computer set-up. Motion made to approve contract by John Bower, seconded by Gene Paslov and unanimously approved. Outside the agenda, Lucretia Glidewell asked for discussion of contract for Deborah Cress (Fidder). Auditor for compliances issues. Discussion of feasibility of approving contract.

Motion to approve contract for one year not to exceed \$6000., made by Gene Paslov, seconded by Nena Stucki and unanimously approved.

9. Approval of Hiring New Staff Member Discussion of feasibility of hiring a new staff member. Name presented to board, Al Adrian, recommended by Steve Knight. Motion to approve hiring of Al Adrian made by Gene Paslov, seconded by Barbara Parmenter, unanimously approved.

10. Board Member Comments. Discussion of computer systems in-service being organized.

11. Adjournment. Motion to adjourn made by Nena Stucki, seconded by Gene Paslov, unanimously approved. Meeting adjourned at 9:38 pm.

Respectfully Submitted by:

Dr. Gene Paslov, Secretary