

RAINBOW DREAMS ACADEMY

Governing Board Minutes

Wednesday, February 12, 2020

The meeting was called to order at 6:10 pm in the Conference Room at Rainbow Dreams Academy by the Board Chair, Diane Pollard and Roll Call was taken.

Members Present: Todd McGuire, Diane Pollard, Eric Cole, Monica Ford, and Jackie Ingram. Vic Ross joined the meeting via teleconference.

Public Comments – N/A

Guests: Interim Principal, Robin Allen and Melinda Varner, Accountant.

Adoption of Agenda

A motion was made by Eric Cole to adopt a flexible agenda. The motion was seconded by Todd McGuire; motion carried.

Minutes: A motion was made by Jackie Ingram and seconded by Todd McGuire to approve minutes from the previous meeting (December 09, 2019). Motion carried.

Interim Principal's Report: Ms. Robin Allen reported that the total enrollment for Rainbow Dreams Academy to date is 98% (294 students). She reported on the school's scheduled activities, Professional Development, Curriculum, Assessments, Facilities and audits.

HR Report: The following individuals have been hired: Iris Saulsberry (MS Science); Josephine McJoy-Rogers (MS Social Studies) and Nikisha Bangerter (Kindergarten). The following individuals have been terminated: Lauri Voter, Michael Dunn and Earl Holt.

Financial Report :

Melinda Varner, Accountant, presented the following reports for review and discussion:

Profit & Loss Budget Performance Budget- January 31, 2020

Accounts Payable/Aging Summary - as of January 31, 2020

Statement of Financial Position – as of January 31, 2020

A motion was made by Eric Cole to file the Accountant's report for audit. The motion was seconded by Jackie Ingram; motion carried.

Facilities Report:

Ms. Allen reported that the Modular's and pavers have been removed and that bids are being received for necessary repairs to the wall and rear parking lot.

Public Comments – NA

Executive Session – A motion was made by Jackie Ingram and seconded by Monica Ford to enter into Executive session at 6:24 pm. The session ended at 7:09 pm. An update was provided when the session ended with no action taken.

The Board Chair reopened the regular meeting and proceeded with the established Agenda.

New Business:

A motion was made by Jackie Ingram to approve submission of the *Nevada Ready!* State Pre-Kindergarten Grant. The motion was seconded by Monica Ford; motion carried.

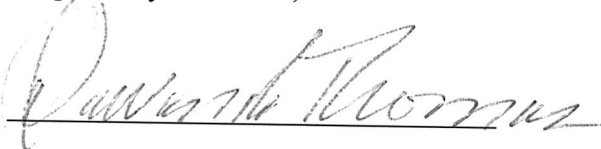
A motion was made by Eric Cole and seconded by Todd McGuire indicating the Board's awareness of and approval to submit the Proposal to Clark County; motion carried.

Unfinished Business: N/A

Next Meeting Date:

With no further business, a motion was made by Todd McGuire and seconded by Monica Ford to adjourn the meeting at 7:18 PM.

Respectfully submitted,



DaWanda Thomas, Secretary

Date: February 17, 2019