

Meeting Date Held: 9/23/2021

Time Held: 6:07 – 7:10 p.m.

1. Call to order, Roll Call

The meeting was called to order by Board President, Jules Schoolmeester at 6:07 pm. Present were, Karen Vaughan, Carmen Gilbert, Barbara Wiggins, Lisa Windom, Patrica Farley, Gyna Castillo, Tara Meierkord. Absent was Greg Esposito and Rosiland Bivings .

Also present were non-voting participants, Krista Yarberry (Executive Director) and Karey Wagner (GALS LA). Not present was Angela Zobrack (Head of School).

2. For Action (Last Months Board Minutes)

Ms. Vaughan made a motion to approve last month's minutes; Ms. Meierkord seconded the motion. The motion passed, unanimously.

3. For Information & Action (GALS Board Position Elections)

The board positions are up for renewal. The position of board president was proposed to be filled by Patrica Farley. Ms. Windom made a motion to approve Ms. Farley as board president; Ms. Schoolmeester seconded the motion. The motion passed, unanimously.

The position of board vice president was proposed to be filled by Barbara Wiggins. Ms. Windom made a motion to approve Ms. Wiggins as board vice president; Ms. Meierkord seconded the motion. The motion passed, unanimously.

The position of board treasurer was proposed to be filled by Tara Meierkord. Ms. Windom made a motion to approve Ms. Meierkord as board treasurer; Ms. Vaughan seconded the motion. The motion passed, unanimously.

The position of board secretary was proposed to be filled by Karen Vaughan. Ms. Windom made a motion to approve Ms. Vaughan as board secretary; Ms. Wiggins seconded the motion. The motion passed, unanimously.

The search for a parent board member is continuing. Different suggestions were discussed. Proposals will be researched and voted on by January meeting.

4. For Information (ED/HOS Reports)

The board publicly thanked Ms. McCloskey for her service as the founder and driving force of our school. Ms. McCloskey gave her resignation to the board and will work from home until October 15 to ensure a fluid transition. The board welcomed Ms. Yarberry back to our school.

Ms. Yarberry updated the board on the progress of the move into our new building. Everything is going well. There are no problems with the move. Pick ups and drop offs are going well.

Ms. Yarberry updated our enrollment is not where we were hoping it would be. We have lost several students (39) who just no showed on the first day. We are at 111 students. There may still be another 10 withdrawals from online students.

Ms. Yarberry reported that Angie Zobrack (HOS) is still out with Covid. The board is hoping she will make a speedy recovery. We have one teacher out on maternity leave until January.

5. Information (Treasurer's Report)

Board Treasurer Meierkord reviewed our current financial statements.

We are in the middle of our external audit and will have results for next board meeting. There does not seem to be issues in the preliminary reports.

With our enrollment down and the transition from Ms. McCloskey to Ms. Yarberry in ED, we are in a position of needing more information to plan for our future. Ms. Meierkord reported we have enough money on hand to meet all our obligations. We are getting all the financial records re consolidated to give us a clear picture of our financial situation. That will be completed by next board meeting.

6. For Information (Board Member Retreat)

The board retreat is scheduled for October, but it may need to be rescheduled.

7. Information (Closed Board Meeting)

The board meeting was closed as per NRS 241.030(1) (a). The board discussed personnel performance. No action was taken.

The meeting was reopened at 7:08 p.m.

8. Information (Upcoming Events)

Our next board meeting will be held on October 18, 2021, from 6:00 to 7:00. The meeting will be held at our new school location in person.

9. Adjournment

The meeting was adjourned at 7:10 p.m.