

Meeting Date Held: 1/18/2022

Time Held: 6:07 – 7:46 p.m.

1. Call to order, Roll Call

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

Also present were non-voting participants, Krista Yarberry (Executive Director) and Karey Wagner (GALS LA), Angela Zobrack (Head of School) and Rebecca Fieden (Executive Director SPCSA).

2. For Action (Last Months Board Minutes)

Director sposito made a motion to approve last month's minutes; Ms. Schoolmeester seconded the motion. The motion passed, unanimously.

3. For Information (Meeting Structure)

The first half this meeting will be open to the public. The second half will be closed to the public due to sensitive matters.

4. For Information (ED/HOS Reports)

Ms. Yarberry updated the board on the progress of our school dealing with COVID. Everything is going well. There have been no staff problems. We now have testing on site for students and staff. We are following all CDC guidelines. Ms. Yarberry voiced a special thank you to the SPCSA for all the help and guidance during a difficult time.

Ms. Zobrack updated our enrollment figures. There are 35 sixth graders; 39 seventh graders and 26 eight graders. We have 8 new students since the first of the year. Also, we have 23 of our current students already signed up on Infinite Campus for the 2022-23 school year. We also have 8 students already on a wait list for next year. The lottery date is February 7th.

We have been fully staffed until last Friday when we lost a staff member. Ms. Zobrack and Ms. Yarberry are working to fill the position quickly.

The marketing for the new year is going well. The school will be featured on Channel 8 Community Pride Partners this month. The plan is to then bring in community partners to the school to help with recruiting and advertising. Goggle Marketing is also going well.

Ms. Yarberry also reported to the board that the room naming is going well. We hope to have more rooms named by the end of March.

The board thanks Ms. Yarberry and Ms. Zobrack for the new sense of calm at the school. The board wanted to thank both ladies for a great job.

5. Information and Possible Action (Transgender Policy)

Ms. Vaughan presented the draft of the Transgender Policy to the board. It was suggested that we check with our attorney before we vote on this policy. The vote was tabled to next meeting.

6. Information (Treasurer's Report)

Board Treasurer Meierkord reported that our books are updated through November. We can expect to be current by the next board meeting. Ms. Meierkord also reported that we are in a better position than originally thought. Our cash follow as it stands now is manageable and sustainable. There are no issues making it through this school year. There will be a forecast model ready by March for next year. The grant monies will be easily forecast and depended on with a clear reporting plan. We are quickly reaching that.

Our payroll is now going through Gusto which will make it a much smoother process.

We should have a financial enrollment goal for next meeting.

7. For Information (Next Board Meeting)

The next board meeting is scheduled for Tuesday, February 22, 2022 (due to Monday holiday) from 6:00 to 7:00 P.M. at GALS Las Vegas School and virtually on Zoom.

8. Information (Closed Board Meeting)

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

9. Adjournment

The meeting was adjourned at 7:46 p.m.