

Meeting Date Held: 3/21/2022

Time Held: 6:05 – 7:49 p.m.

1. Call to order, Roll Call

The meeting was called to order by Board President, Patricia Farley at 6:05 pm. Present directors were, Karen Vaughan, Barbara Wiggins, Lisa Windom, Gyna Castillo, Jules Schoolmeester, Tara Meierkord, and Rosiland Bivings. Absent was Carmen Gilbert and Greg Esposito.

Also present were non-voting participants, Krista Yarberry (Executive Director) and Angela Zobrak (Head of School) Rebecca Feiden (Nevada Charter Board).

2. For Action (Last Months Board Minutes)

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

3. Treasurers Update (Information Only)

Treasurer Meierkord updated the board on the status of our finances for the 2022-23 school year.

The board was presented with different scenarios depending on our enrollment for next year.

We are currently at almost 100 students. The school cannot financially survive at this level.

At 120 students we would not be able to survive without a lot of outside financial help.

At 150 students we would be solvent. Our goal should be 175 students.

Discussion from the board members considered fundraising push and what the board would need to do to get the extra funding.

Recruiting ideas were also discussed. The plan for next year was debated by all. Ms. Yarberry gave an emotional plea to the board to find a way to help our girls. We will need to hold a special board meeting before the budget is due to the charter authority.

4. For Information (Permanent Director Position)

The school does need a permanent ED. This position would deal with fundraising and the financial running of the school.

Ms. Yarberry would stay in a part time capacity. President Farley suggested Ms. Meierkord be considered for the position.

5. Treasurer's Report

Treasurer Meierkord presented the board with the school budget. We are in pretty good shape now that the financial records are completely updated. We can use the carry over to help with next year's shortfall.

All reports were submitted to the board for consideration.

6. Rebranding Option

President Farley updated the board on the separation from GALS and presented options about going with another company or running the school with a connection to an organization. This discussion will be decided when we know what we will be doing next year.

7. Information on School

Ms. Zobrak updated the board on the school's progress.

Our enrollment is holding at 100 students for this year. For 2022-23 school year, we already have 73 already registered. (33 8th graders, 33 7th graders and 6th graders – 7)

We are considered 100% free or reduced lunch. We are at 25% ELL. We have 10 licensed teachers; 3 teachers who are teaching on sub licenses. Testing is coming soon and will give us a better picture of the girls' status. We have a strong staff that is helping with credit deficit students. Also we need help with teacher appreciation for May. Sign up sheet will be provided at the next board meeting.

8. For Information (Next Board Meeting)

The next board meeting is scheduled for Tuesday, April 19, 2022 from 6:00 to 7:00 P.M. at GALS Las Vegas School and virtually on Zoom.

8. Adjournment

The meeting was adjourned at 7:49 p.m