



**Honors Academy of Literature
Board of Directors Meeting Minutes
Monday, October 17th, 2016 at 6:00p.m.
School Library, 195 N. Arlington Ave., Reno, NV 89501**

1. Call to order and roll call. Present: Mark Midcalf, Rosa White, Rick Perdomo, Tierney Cahill, Julie Harpole, Andi Morency, Craig Kincaid
2. Public Comment and Discussion. None.
3. Discussion and possible approval of the August 1st, 2016 meeting minutes. Craig Kincaid - Motion. 2nd: Rick Perdomo.
4. Reports and Updates. (Information Only)
 - Administrator Update – Andi Morency: Oct. Admin Board Report
 - Teacher Representative Update– Julie Harpole: Field Trip updates, Gryphon Group
 - Parent Representative Update – Kathy Walen: not present
 - Champions Report – Rosa White: Cookie dough, Baskets and Bingo
5. Authorization to create a class size reduction plan for NDE 2016-17. Mark Midcalf - motion. Craig - 2nd to discuss. Andi discussed plan and not receiving funds. Vote approved.
6. First Quarter Financials: Craig Kincaid went over 1st Quarter expenditures.
7. Board Comment and Requests for Agenda Items. None
8. Public Comment and Discussion. None.
9. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on Monday, November 7th, 2016**: Motion - Mark Midcalf. 2nd - Craig Kincaid at 7:33pm.