



**Honors Academy of Literature  
Board of Directors Meeting Agenda  
Monday, April 10th, 2017 at 6:00 p.m.  
School Library, 195 N. Arlington Ave., Reno, NV 89501**

Pursuant to NRS 241.020 § 6.02 (1) Items may be taken out of the order listed on the agenda;  
(2) Agenda items may be combined for consideration; and (3) Items may be delayed or removed at any time.

1. Call to order and roll call. @6:11 pm

*Estimated Time: 2 min*

Tierney Cahill- TC  
Roger Helwig- RH  
Rick Perdomo- RP  
Rosa White- RW  
Joshua Dethmers  
Andi Morency-AM  
Julie Harpole- JH

Quorum Met

2. Public Comment and Discussion. (Information Only)

No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited three minutes per person.

*Estimated Time: 5 min.*

none

3. Discussion and possible approval of prior meeting minutes (For Possible Action)

Motion: RP

2<sup>nd</sup>. RW

Discussion: none

Vote: approved

4. Tentative budget (For Possible Action)

*Estimated Time: 5 min.*

Motion: RP

2<sup>nd</sup>. RW

Discussion: AM-Revenue and expenditures similar to FY17. RW-Clarify that it does not include any moving expenses. No further questions

Vote: Approved

5. Reports and Updates. (Information Only)

- Administrator Update – Andi Morency- See admin report
- Teacher Representative Update– Julie Harpole Field Trips: in class field trip with SNJ followed by off-site field trip, Grassroots book fair gave back over \$400.00 to teachers and \$200.00 to the store, NJHS bake sale over \$275, Reading challenge 5th-8th meeting weekly
- Parent Representative Update – Josh Dethmers- starting “office hours” for parents to come in with questions and concerns, shared plaques that were given to vest donors, sending email for flight program to schedule
- Champions Report – Rosa White- poker night made under \$3500.00 Poker part went well but food services side fell short. Food was not brought out in a timely way. Photo booth was a big hit, and the businesses that advertised got traffic and were able to talk to people in their demographic. Had extra players, and are planning 3/16/18 for next year. Tickets to scholars was successful, and will do again next year. GSR will be location for 2018 event. Teacher appreciation week will be May 8-11<sup>th</sup>. We will have end of the week celebration at Daughter’s Café. Karissa Bell is heading Gala, and starting to advertise and buy tables early, this year, the event should pay for its self. End of year party for teachers will be 6/9 at peppermill Baskets and Bingo for 2017-2018 will be 11/3 and swim party will be 8/12. Will ask Jennifer about group rate for Thursday and Friday.

*Estimated Time: 20 min*

6. Board Comment and Requests for Agenda Items (Information Only)

*Estimated Time: 5 min.*

AM- Q3 Financials (info), CSMC contract (approval)

7. Public Comment and Discussion. (Information Only) See details related to public comment in item No. 2 (above).

*Estimated Time: 5 min.*

None

8. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on Monday, May 1st, 2017**

**Motion: RP**

**2<sup>nd</sup>: JD**

**Vote: Approved @ 6:37 pm**

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

Meeting Site

Honors Academy of Literature: School Office  
195 Arlington Ave., Reno, NV

Nevada Department of Education  
700 E. Fifth St., Carson City, NV

Washoe County Downtown Library  
301 S. Center St., Reno, NV 89501

Washoe County South Valleys Library  
15650 Wedge Parkway, Reno, NV

If you need physical assistance getting to the meeting, accommodations at the meeting, or meeting support materials please contact Andi Morency at 775-737-4084, 195 N. Arlington Ave., Reno, NV 89501