



**Honors Academy of Literature
Board of Directors Meeting Minutes
Monday, November 7th, 2016 at 6:00p.m.
School Library, 195 N. Arlington Ave., Reno, NV 89501**

1. Call to order and roll call. Andi Morency, Rosa White, Mark Midcalf, Rick Perdomo, Julie Harpole, Tierney Cahill. Public - Joshua Dethmers.
2. Public Comment and Discussion. Joshua Dethmers introduced himself and interest in being on Governing Board. Andi explained process to being added to board, and will be added to agenda for December meeting.
3. Discussion and possible approval of the October 17th, 2016 meeting minutes. Mark motion. Rick 2nd. Approved.
4. Reports and Updates. Administrator Update – Andi Morency. Reviewed November Admin Report and SBAC Results.
 - Teacher Representative Update– Julie Harpole. Going well. Book Fair. K-2 went to pumpkin patch.
 - Parent Representative Update – Kathy Walen. Going well.
 - Champions Report – Rosa White. Fundraising season! Baskets and Bingo - November 4th. Attendance down. Cookie Dough Fundraiser ended right before Baskets and Bingo. Raised about \$7000 between Cookie Dough and Baskets and Bingo. Coming up - December 3rd: Sparks Christmas Parade. 2nd week of December - Candygrams.
5. Board Comment and Requests for Agenda Items. Add Joshua Dethmers to December agenda. Interested in serving on board. Roger Helwig interested in filling in Finance Position as Craig Kincaid's term has expired. Independent Audit Report. Tierney will not be present at December meeting. Mark Midcalf will fill in to run meeting.
6. Public Comment and Discussion. None.
7. Adjournment. Rick Perdomo motioned to adjourn. Mark Midcalf 2nd. Adjourned 6:30pm. The next Board of Directors meeting is scheduled for **6:00pm on Monday, December 5th, 2016.**