Alpine Academy Board of Education Meeting Minutes

August 19, 2021

1. Call to order at 5:32

**In attendance:**

Justin Vance

Doug Goodman

Nurit Stites

Adam Larson

**Not in attendance:**

Christine Pebbles

Kimberly Lapuz

**Public:** Tawni Novonty, Christina Saenz

1. Public comment and discussion. No discussion.
2. Nurit Stites reviewed the minutes from July 14th, 2021, and no changes were suggested. Nurit Stites moved to approve, Doug Goodman seconded. A unanimous vote was cast, and the motion carried.
3. Christina Saenz presented the Alpine Academy FY21 Amended Final Budget as per NAC 387.735. Doug Goodman moved to approve Justin Vance seconded. A unanimous vote was cast, and the motion carried.
4. Tawni Novonty presented the school leader report. Discussion, no action.

1. Tawni Novotny presented the Alpine Academy Special Education Policy. No discussion, no action. This item was missed.
2. Tawni Novonty requested the approval of Board Member Candidate(s)

Doug Goodman moved to approve the board nomination of Erin Myrick. Justin Vance seconded. A unanimous vote was cast, and the motion carried.

1. Identify the class and terms Governing Board of Directors per the Bylaws. Class terms will remain the same. Doug Goodman moved to approve board officials as stated. Justin Vance seconded the motion. A vote was cast, and the motion carried.
2. **Chair** – Justin Vance
3. **Vice Chair** – Adam Larson
4. **Secretary** – Nurit Stites
5. **Treasurer** – Doug Goodman

1. The Board proceeded with the nomination and creation of the following workgroups: Governance, Finance and Academic. Doug Goodman moved to retain current workgroups and to add a new Outreach workgroup. Nurit Stites seconded the motion. A unanimous vote was cast, and the motion carried.
2. Tawni Novotny presented the Letter of Critical Needs to PERS regarding Reemployment of a retired public employee pursuant to NRS 286.523 Mina Avery. Nurit Stites moved to approve critical needs position for a part-time English teacher (Mina Avery). Doug Goodman seconded the motion. A unanimous vote was cast, the motion carried.
3. Tawni Novotny presented the vendor agreement with Poi Boy Catering for school lunch services. Doug Goodman moved to approve Poi Boy Catering letter with the stipulation that Poi Boy provides the school with a business license and their latest health inspection with updates as applicable. Adam Larson seconded the motion. A unanimous vote was cast, the motion carried.
4. Public Comment and discussion. No discussion.
5. Adjournment

Nurit Stites moved to adjourn the board meeting at 6:30 p.m. Erin Myrick seconded the motion. A unanimous vote was cast, the motion carried.