

MINUTES
of the meeting of
Oasis Academy Board of Directors
on Wednesday, January 18, 2017

The Oasis Academy Board of Directors held a public meeting on Wednesday, January 18, 2017, beginning at 7:00 PM., at 920 West Williams Ave. Suite 100.

1. Call to order, roll call

The meeting was called to order by Katie Dahl. Present were:

Lisa Bird - Present
Karla Craig -Present
Katie Dahl - Present
Robert Erquiaga - Present
Samantha Gomes - Absent
Theresa Guillen - Present
Sage Hiibel - Present
Nora Hunt-Lee - Present
Frank Woodliff - Present

Members of the public were asked to sign in, and the sign in sheet is attached to the original minutes as Exhibit A.

2. Approval of minutes of previous meeting

Lisa Bird made a motion to approve the minutes from November 30, 2016. Karla Craig seconded. Motion passed unanimously.

3. Public Comment and Discussion. (Discussion)

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 to the extent permitted by law.

No public comment.

4. Administrators Update

Melissa Mackedon K - 8

- The school's employee/board Christmas party was a success
- Employees will begin open enrollment for insurance
- Teachers will be having training on MAP testing, Project Based Learning and Brigrance

Approved

- Attended the ESSA advisory board meeting
- Thanked Mr. Deegan for the new website
- Introduced Mr. Kelley as Mr. Deegan's replacement
- Students made gingerbread houses at the Senior Center
- Middle School students are studying the effect of the Roaring 20's on American society, government and economy
- Fifth grade is studying the internal/external structure of animals
- Fourth grade is studying Earth processes and how humans try to mitigate those processes

Rochelle Tisdale - High School

- WNC winter mini session nearly complete
- A parent high school information night was held in December
- There have been several college presentations, FASFA information nights and scholarship notifications for parents and students
- Lego Robotics is up and going
- We the People had a successful competition
- Four math teams will be completing
- Gala Friday, January 20
- Last home basketball game this weekend

Dusty Casey - Athletic Director

- Oasis was granted Independent Status by the NIAA (Dusty, Rochelle and Katie attended the meeting)
- Middle School Volleyball is starting as well as a new girls softball team
- Coral Academy in Reno and Oasis Academy have decided to work together to build school spirit by engaging in a basketball rivalry

5. Committee Updates

- A. Governance committee:** (Chaired by Katie Dahl) Katie commented that they are working on a new bullying policy
- B. Academic committee:** (Chaired by Lisa Bird) Lisa commented that they have not met.
- C. Financial committee:** (Chaired by Frank Woodliff) Frank commented that the budget committee has met and they will be holding a budgeting retreat in the near future to begin the process of developing a 5 year financial plan.
- D. Administration Evaluation committee:** (Chaired by Karla Craig) They have met once and will be doing a trial run.

6. New Business

Approved

A. Approval of official logo

It is recommended that the Board adopt an official logo for the school. Frank Woodliff made a motion to adopt the current school logo as the official logo of Oasis Academy. Robert Erquiaga seconded. Motion passed unanimously.

B. Approval of 2017-2018 Calendar

Three school calendar options were presented. Karla Craig made a motion to approve the 2017-2018 school calendar with the start date on September 5 and the week of Thanksgiving off. Frank Woodliff seconded. Motion passed unanimously.

7. Public Comment and Discussion. (Discussion)

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No public comment.

8. Adjournment

Theresa Guillen made a motion to adjourn the meeting at 7:41 PM. Sage Hiibel seconded. Motion passed unanimously.