



EDUCATION ALLIANCE OF WASHOE COUNTY BOARD OF DIRECTORS MEETING AGENDA

Monday, September 24, 2018, 4:00 pm
Education Alliance
5450 Riggins Court (Enter through Suite 5)
Reno, NV 89502



AGENDA

1. OPENING ITEMS

- 1.01 Call to Order – 4:00 p.m., Education Alliance, 5450 Riggins Court, Reno
- 1.02 Roll Call
- 1.03 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A "Citizen's Request to Speak" card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section. All persons are limited to 3 minutes per item. In accordance with Open Meeting Law and on the advice of legal counsel, the public body is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. The public body may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.
- 1.04 Action to Adopt the Agenda (For Possible Action) – Items on this agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

2. REPORTS - Note regarding public comment: any individual may address the public body concerning any item listed below. A completed "Citizen's Right to Speak" card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the President will invite the individual to come forward to speak. Individuals are limited to three minutes per item.

- 2.01 President's Report (For information only) – No discussion among the members will take place on this item
- 2.02 Executive Director's Report (For information only) – No discussion among the members will take place on this item
- 2.03 Member Reports – Team/Task Force activities of Education Alliance not listed on this agenda (For information only) – No discussion among the members will take place on this item

3. CONSENT AGENDA ITEMS - All matters listed under the consent agenda are considered routine and may be acted upon by the Public Body with one action and without an extensive hearing. Any member of the Board of Directors or any citizen may request that an item be taken from the consent agenda, discussed, to include public comment, and acted upon separately during this meeting. The President retains discretion in deciding whether or not an item will be removed from the consent agenda.

- 3.01 Approval of Consent Agenda Items 3.02 and 3.03 (For Possible Action)
- 3.02 Approval of the Minutes from the Meeting of the Education Alliance Board of Directors from August 20, 2018 (For Possible Action)
- 3.03 Approval of the Education Alliance Financial Statement for the period 7/1/17 – 6/30/18 (For Possible Action)

4. ITEMS FOR DISCUSSION, PRESENTATION AND/OR ACTION (Public comment: any individual may address the public body concerning any item listed below. A completed "Citizen's Right to Speak" card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the Chair will invite the individual to come forward to speak. Individuals are limited to three minutes per item.)

- 4.01 Update and Discussion on the Run for Education, Sunday, October 21, 2018. Discussion may include the sponsors, registrations, and related information (For information and discussion)

5. CLOSING ITEMS

- 5.01 Closing Comments by the Board President or Executive Director (For Information only) – No discussion among the members will take place on this item
- 5.02 Announcement of Next Regular Meeting – The next Board of Directors meeting is scheduled for Monday, October 29, 2018, Location - TBD
- 5.03 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A "Citizen's Request to Speak" card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section. All persons are limited to 3 minutes per item. In accordance with Open Meeting Law and on the advice of legal counsel, the public body is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. The public body may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.
- 5.04 Adjourn Meeting

Forum Restrictions and Orderly Conduct of Business: The Education Alliance conducts the business of the Washoe County School District during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Members of the public wishing to request supporting materials for this meeting or who are disabled and require special accommodations at the meeting should contact Kendall Inskip,

Executive Director, in writing at Education Alliance of Washoe County, P.O. Box 30425, Reno, Nevada 89520-3425 or by telephone at 775-353-6950.

This agenda and supporting materials, when appropriate, have been posted at the following locations:

www.washoeschools.net

www.boarddocs.com/nv/washoe/Board.nsf/Public

State of Nevada website (notice.nv.gov)

WCSD Central Administrative Building

Washoe County Administration Building

Washoe County Courthouse

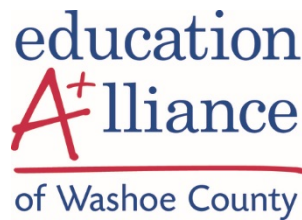
Reno City Hall

Sparks City Hall

Sparks Library

Pyramid Lake Paiute Tribe Administration Building

Reno Sparks Indian Colony Administrative Office



**Education Alliance Board of Directors Meeting
MINUTES**

Monday, August 20, 2018, 4:00 p.m.

Washoe Education Association

1890 Donald Street, Reno, NV 89502

1. Opening Items

1.01 Call to Order – 4:08 p.m., 1890 Donald Street, Reno, NV – Dave Bianchi

1.02 Roll Call – Quorum Established (9-PR and 7-PU)

Present: Natha Anderson, Dave Bianchi, Brent Boynton, Bill Cathey, Joe Cline, Melissa Deadmond, Mariah Evans, Bill Fong, Lauren Garfinkel, Kendall Inskip, David Lasic, Nanette Quitt, Ben Rogers, Eric Scheetz, Jill Tolles, and Alex Woodley

Absent: Kris Layman, Charles Pasillas and John Slaughter

Guests: Tom Stauss, Executive Director – Washoe Education Association

1.03 Public Comment – None at this time

1.04 Action to Adopt the Agenda - It was **moved by Alex Woodley**, and **seconded by Eric Scheetz** to Adopt the Agenda - **Motion Passed**. All members present voted Yea.

2. Reports

2.01 President's Report

Dave Bianchi thanked Alex Woodley for his excellent work as President for the last year and a half. Dave thanked Melissa Deadmond for joining the Finance Review Team.

2.02 Executive Director's Report

Kendall Inskip reported the Board Orientation in July was successful. Pointing out the large check, Kendall reported NV Energy presented Education Alliance with \$5,000 at the Reno Aces game from their Dollars for Dingers for our Kids in Motion program. On Tuesday, September 25, Education Alliance is on the Washoe County Commission's Agenda to report on the Partners in Education Recognition Grant received last year. She routed a thank you letter from UNR College of Education Dean, Ken Coll for our support of the Deans Future Scholars program. Kendall distributed a gift for board members, an EA padfolio, for their service on the board.

Melissa Burnham, Chris Morgan, and Michelle Sanchez-Bickley joined the meeting.

2.03 Member Reports:

Marketing Team: Brent Boynton reported the team met and discussed the tagline: "Community Partnerships Helping Students Succeed." He introduced a Run for Education video, which he narrated, for schools/teachers/student assemblies to prep for the event, which featured the UNR Women's Basketball Team.

Other: Eric Scheetz invited members to attend a Kids Count event next week.

3. Consent Agenda Items

3.01 Approval of Consent Agenda Item 3.02

3.02 Approval of the Minutes from the June 25, 2018 Board of Directors Meeting

Natha Anderson moved and Alex Woodley seconded to approve the Consent Agenda item 3.02 **Motion Passed.** All members present voted Yea.

4. Items for Presentation, Discussion, and/or Action

- 4.01** Welcome by and Presentation of the General Purpose of the Washoe Education Association – Presented by Natha Anderson, President, and Tom Stauss, Executive Director.

Natha explained WEA represents teachers, counselors, librarians, speech pathologists, school nurses, deans, occupational therapists, and physical therapists. WEA has about 2,500 members and their mission is “A great public school for every child.”

- 4.02** Update and Discussion on the Run for Education, Sunday, October 21, 2018.

Kendall thanked WEA for sponsoring the Run for Education and paying their members’ registrations, last year this was about \$20,000 in support. Kendall shared student thank you letters from Alyce Taylor Elementary students, thanking Education Alliance for the KIM grant and the equipment purchased with that grant. Kendall reported the many meetings that are taking place throughout the summer to organize the Run. On Thursday, August 23, Education Alliance will present to the NV Energy Employee Volunteer Council on sponsorship opportunities and thanked Nanette Quitt for her leadership on the effort. Next is presenting to the Reno City Council to ask for sponsorship. She said she is still looking for a hoodie sponsor. School Run Coordinators training is this week (three in convenient geographic locations). There are currently \$57,500 in grants, sponsorships and pledges. The goal is \$150,000. Kendall thanked Bill Fong for volunteering as Volunteer Director. The Run Team still needs a Fitness & Family Fair Coordinator and Social Media Director. Desert Sky Adventures will bring 50 highly qualified volunteers to work on the courses. The Run4Ed sponsor prospect list was circulated for members to sign up for introductions or asks and Kendall thanked the Board for any leads they could introduce to her.

- 4.03** Update and Discussion on the Classroom Speakers Program.

Ben Rogers reported the Classroom Speakers Program is ready to launch in November and to test before launching to the public requested Board members to sign-up to speak in a classroom. Ben also distributed special business cards with information about the program including the website address to sign-up that board members can hand to potential speakers. The Launch event will take place in early November at Hunter Lake ES and Danyelle Musselman has agreed to help us launch to the public by speaking from a classroom for media and for PSAs. Kendall indicated that Channel 2 KTVN was on board and we’ll involve WCSD Communications.

- 4.04** Review and Discussion of Education Alliance Strategic Plan 2015-2020.

Dave Bianchi thanked the Board for reviewing the Strategic Plan 2015-20 and asked for a team to closely review to confirm its alignment with our current goals and programs after the Run. Natha Anderson asked about advocacy and white papers. Joe Cline discussed P-16 Advocacy Council white papers being more generic. The group discussed testifying before the Legislature as individuals, not as a representative of Education Alliance and Jill Tolles offered her support.

5. Closing Items

- 5.01 Closing Comments by the Board President or Executive Director**

Dave Bianchi discussed a mutual agreement type document that would provide a description of our Board member responsibilities and commitments as well as the organizations. Kendall mentioned staff is creating the 2017-2018 Annual Report to be presented to Executive and the full

Board for approval in the next couple of months. She also thanked Natha Anderson and Tom Stauss for hosting this meeting and supplying refreshments.

5.02 Next Meeting of the Board of Directors: Monday, September 24, 2018, 4:00 pm, TBD

5.03 Public Comment – No public comment.

5.04 Meeting Adjourned 5:10 p.m.

Dave Bianchi, President

Date

DRAFT



2017-2018 Statement of Revenues and Expenditures - July 1, 2017 to June 30, 2018

(Draft to: Finance Review Team 8/9/18; Executive 9/13/18; Board of Directors 9/24/18)

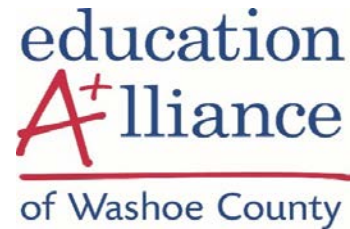
SUMMARY	7/1/2017 Balance	YTD FY17-18 Transfers	YTD FY17-18 Revenues	YTD FY17-18 Expenditures	6/30/2018 Balance
Education Alliance Accounts	\$ 86,264.77	\$ -	\$ 235,047.94	\$ (180,698.83)	\$ 140,613.88
WCSD Accounts	\$ 310,763.11	\$ (91.66)	\$ -	\$ (311,476.81)	\$ (805.36)
<i>In-Kind Donations</i>	\$ -	\$ -	\$ 243,442.02	\$ -	\$ 243,442.02



2017-2018 Statement of Revenues and Expenditures - July 1, 2017 to June 30, 2018

(Draft to: Finance Review Team 8/9/18; Executive 9/13/18; Board of Directors 9/24/18)

Education Alliance Accounts:	07/01/17 Balance	YTD FY17-18 Transfers	YTD FY17-18 Revenues	YTD FY17-18 Expenditures	YTD FY17-18 Balance
Run for Education	\$ 29,492.64	\$ -	\$ 173,582.90	\$ (140,082.54)	\$ 62,993.00
P-16 Advocacy Council	\$ 4,456.51	\$ -	\$ -	\$ (78.80)	\$ 4,377.71
Unrestricted Donations	\$ 14,811.83	\$ -	\$ 2,097.46	\$ (2,458.45)	\$ 14,450.84
Administrative Costs (5% Surcharge)	\$ 14,700.46	\$ -	\$ 47,254.58	\$ (31,695.16)	\$ 30,259.88
Partners In Education	\$ 22,803.33	\$ -	\$ 12,113.00	\$ (6,383.88)	\$ 28,532.45
EDUCATION ALLIANCE ACCOUNTS-TOTAL	\$ 86,264.77	\$ -	\$ 235,047.94	\$ (180,698.83)	\$ 140,613.88



2017-2018 Statement of Revenues and Expenditures - July 1, 2017 to June 30, 2018

(Draft to: Finance Review Team 8/9/18; Executive 9/13/18; Board of Directors 9/24/18)

WCSD Accounts:	7/1/2017	YTD FY17-18 Transfers	YTD FY17-18 Revenues	Encumbrance	YTD FY17-18 Expenditures	06/30/18 Balance
Salaries	\$ 208,282.60	\$ -	\$ -	\$ -	\$ (214,612.46)	\$ (6,329.86)
Benefits	\$ 87,699.51	\$ -	\$ -	\$ -	\$ (88,925.40)	\$ (1,225.89)
SubTotal Personnel	\$ 295,982.11	\$ -	\$ -	\$ -	\$ (303,537.86)	\$ (7,555.75)
Purchased Professional Services	\$ 13,857.00		\$ -	\$ -	\$ (395.00)	\$ 13,462.00
Other Purchased Services (Cell, Printing)	\$ 624.00	\$ -	\$ -	\$ -	\$ (540.00)	\$ 84.00
Staff Travel (Mileage)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other (Supplies, Dues and Fees)	\$ 300.00	\$ (91.66)	\$ -	\$ -	\$ (7,003.95)	\$ (6,795.61)
SubTotal Operating	\$ 14,781.00	\$ (91.66)	\$ -	\$ -	\$ (7,938.95)	\$ 6,750.39
WCSD ACCOUNTS - TOTAL	\$ 310,763.11	\$ (91.66)	\$ -	\$ -	\$ (311,476.81)	\$ (805.36)
Professional Development*	\$ 2,625.00	\$ 1,467.10	\$ -	\$ -	\$ (1,817.38)	\$ 2,274.72
*negotiated benefit						



2017-2018 Statement of Revenues and Expenditures - July 1, 2017 to June 30, 2018

(Draft to: Finance Review Team 8/9/18; Executive 9/13/18; Board of Directors 9/24/18)

IN-KIND DONATIONS	In-Kind Gifts and Services
Administrative (0767)	\$13,575
P-16 Advocacy Council (0763 includes Data Profile Staff Time)	\$13,500
Partners in Education (0768 includes PiE, P4D but not Teachers' Warehouse)	\$4,600
Partners in Education (Teachers' Warehouse only)	\$126,184
Run for Education (0762)	\$85,583
In-Kind Total	\$243,442