

# **LAS VEGAS CHARTER SCHOOL OF THE DEAF**

## **BOARD MEETING**

### **February 9, 2008**

**PRESENT:** Haines, Rosen, Perrone, Gorman, Moran, Preston, Bass

**ABSENT:** Hazan, Laquidara, Gigante, Williams, Trupiano

**VISITORS:** Chrismon, LaRocca, Libby

**MEETING CALLED TO ORDER:** 10:00 am

**AGENDA:** approved

**MINUTES:** Minutes of January 2008 meeting approved

**TREASURER'S REPORT (Rosen):** as distributed to board

Balance in account \$106, 316.78; Friends of LVCS D-balance \$43,886.79

**SECRETARY'S REPORT (Bass):**

Bass would like all members' updated contact information (sign up sheet passed around)

**CORRESPONDENCE (Haines):**

1. Mail: advertisements for the school( i.e. paper suppliers, water suppliers)
2. Email: various (in President's Report)
3. Fax: none
4. Voice Calls: various in President's Report
5. VP Calls: Regarding our events

**PRESIDENTS REPORT (Haines):**

(President Haines gave a report for Board Member Gigante who is absent)

1. Nancy Hamilton, our graphic artist, has been contacted to develop a job description announcement. We still need to know what her fee will be. The NAD ad deadline is April 1 for publication in May and June.
2. Job announcement on the www "World without Hearing" costs about \$20.00 food for one month. Need board permission to post.
3. Trupiano has not put the teacher's application on website due to illness
4. Have replied to applicants who are interested in jobs
5. Will be out of town month of June

**PRESIDENT'S REPORT:**

1. Letter from CCSD regarding time lines for the Charter School to apply for full charter and provide CCSD with required information about the building. Date is earlier than we anticipated. Haines will call Lorraine Alderman and ask for a one month extension. (see letter attached to minutes) Bass explained what has transpired with the Creative Kids owner and rental of the room space at Tenaya and Westcliff. Haines and Bass will meet with Carol Levins on February 14 to see the classrooms and make a decision to enter into a rental agreement with her.
2. Board Member Hazan
  - a. Need a Chair person for Fundraising to replace Hazan
  - b. Restaurants- should have one event in the spring

3. Business plan: The Business Plan has been revised by Bob Daniels and printed. One copy has been mailed to Ricci Elkins and the others are to be used by Bob Daniels and Caroline Bass when they speak with investors about the purchase of a building for the Charter School/Deaf Community Center.
4. Insurance: When we have events at other locations we need to be sure we have liability insurance coverage. Our agent will provide a certificate for that event.

**WEBSITE (Bass):**

Website updates are going in; minutes and announcements of meetings are there.  
Job Descriptions and applications will be posted soon  
Would like to see another different tab on the menu bar for meetings and minutes  
Suggested that we seek sponsors such as HOVRS to put a banner on the website and help defray some costs.

**PERSONNEL COMMITTEE (Gigante):** No report

**FUNDRAISING (vacant):**

1. February 16 – Show
  - a. Script has been given to the interpreters
  - b. Sponsors – there hasn't been much response from sponsors. Libby will work on sponsors for the school in general
  - c. Volunteers: Bass has 4 students who will volunteer at the door and ushers (each should be given a free ticket if they ask for it). They need to contact Libby for instructions: slibue@aol.com
2. Norma Lea Chrismon noticed a website that seems to be contributing money to organizations that need funds. She will send that address to Rosen.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Motions: (Rosen/Gorman)**

Move to authorize President Haines to represent LVCS D in the decision of rental for the classroom space. **MOTION CARRIED**

**QUESTIONS/COMMENTS:** None

**ANNOUNCEMENTS**

1. SNCODHH closed meeting on March 1 of delegates and presidents of each organization at DHHARC
2. LVCD Social on March 8 at DHHARC

**MEETING ADJOURNED 11:20 am**

**NEXT MEETING MARCH 8, 2008 at 9:30 AM  
SUNRISE HOSPITAL; SKYE ROOM**