

LAS VEGAS CHARTER SCHOOL OF THE DEAF BOARD MEETING January 12, 2008

PRESENT: Haines, Rosen, Bass, Preston, Gigante, Moran, Solomon, Gorman, Perrone

VISITORS: Chrismon, Loader, LaRocca

ABSENT: Laquidara, Williams, Hazan

AGENDA: approved

MINUTES: approved

TREASURER'S REPORT: (Rosen)

As distributed

FRIENDS OF LVCSD: (Perrone) as distributed

SECRETARY'S REPORT: (Bass)

The brochure art work is being completed. Bob Daniels and Jennifer Trupiano need to finish the business plan edits right away. As soon as the artwork is done, we will be making our appointments to meet with investors and proceed. Bass will contact Daniels to move on this. Trupiano will complete her work on the business plan and connect with Daniels.

CORRESPONDENCE:

1. Mail: the usual bills. Christmas card from CCSD Lorraine Alderman. ProFund letter about hosting a Golf Tournament as a fundraiser. Haines approached Jerry Bass to Chair. He is considering it.
2. Letter from (NCF) Nevada Community Foundation enclosing a check of \$25,000.00 to our school. A thank you letter has already been sent. We need to contact Susan Westbrook at NCF to find out about the other donors and when we can expect the other checks. As per the commitment made previously.
3. Emails; Jean Gigante informed us that there are 2 letters at the church waiting for us to pick up (IRS and Delta). Gigante will go pick them up next week.
4. Phone: none
5. VP: none
6. Faxes: none

PRESIDENT'S REPORT: (Haines)

1. NCF Donation: (Nevada Community Foundation): We got a \$25,000 donation. Also with sadness we learned of Angela Flaherty being killed in a car accident. She was the one who introduced us to NCF and the donations we have received. When the school is open, we will consider putting up a plaque honoring them.
Got another letter from them about the Golden Nugget Uplifting Children Fund and the Neighborhood and Community Health Care Agencies fund. This is with the Community Outreach Division of the Golden Nugget. Their

purpose is to support programs which provide intervention and empower young people to succeed in schools. Deadline Feb 28, 2008. Haines will contact Pauline Annarino to check on the grant and if we are appropriate recipients she will then have her proceed with the application.

2. Business Plan Revision: as reported by Secretary
3. SNCODHH: Rusty LaRocca, Annette Loader and Joanne Williams have volunteered to be on the joint committee with LVCS D for building search. Bass will send Tabitha Baker and Ray Quartermus' email addresses to Norma Chrismon to see if they would also like to be on the committee.
4. Report on the Chinese Auction at LVCD's Holiday Dinner: The fundraiser earned us \$320.00 cash. One person still owes \$10.00. Expenses were \$13.00. The grand total earned was \$317.00. Gigante wishes to thank all who donated gifts and thank Las Vegas Club of the Deaf for allowing us to have the fundraiser during their holiday party.
5. Charter Schools of Nevada Administration Meeting: notes distributed by Gigante. This is a new organization for Charter Schools in Southern Nevada. The administrators meet to share concerns, ideas, problems how to help each other. Board members Trupiano and Gigante went to the first meeting. The second meeting, both could not attend. Lorraine Alderman from CCSD took notes and sent them to Haines. Most of the information doesn't apply to us now because we are not open yet. Their next meeting is January 16.
6. Next meeting of the board of LVCS D will be February 9, 2008 at Sunrise Hospital, Skye Room (inside the cafeteria)

WEBSITE DEVELOPMENT (Bass/Trupiano)

Bass stated that she still needs all flyers electronically sent to her for the website. She will try to scan the flyer and send it to the webmaster

PERSONNEL COMMITTEE: (Gigante)

1. NAD Mag advertisements for March and April must be in by Feb 1 and the cost is for 1/8 page color is \$143.00. 15% layout charge of \$164.00. Black and white \$107.00 for the March/April issue. ¼ page \$286.00 black and white \$215.00. Full page \$858.00; color 758.00. ½ page \$429.00 and \$358.00 for black and white. Gigante will contact Nancy Hamilton and ask her to do the ad for us. If the information is sent to her in an email, she can do it very quickly. Gigante will contact her and find out how much she will charge.
2. World without Hearing News is a free weekly electronic magazine. (<http://ca.geocities.com/wwh@rogers.com>) They send ads for employment, they offer reasonable rates. Gigante will check on this site.
3. An application form for Academic Teacher is being designed. It was designed in Word Perfect and that is not compatible with MS Word. Gigante sent the form to Bass to convert to MSWord. It is not final yet, still needs more editing.
4. This week Gigante is developing the Teacher's Aide; Office Manger and Maintenance application forms.

FUNDRAISING:

1. License Plate (Bass) no report
2. Theatre: (Hazan) no report

OLD BUSINESS:

1. **(MOTION) Gigante/Rosen**
Motion to place an ad for employment for ¼ page size in the NAD Mag and have Nancy Hamilton design it. (CARRIED)

NEW BUSINESS:

1. **(MOTION) Perrone/Moran**
Motion to contact Pauline Annarino about writing the NCF grant for us (CARRIED)

QUESTIONS:

ANNOUNCEMENTS:

1. LVCD will have their social at 4:00 pm tonight
2. SNCODHH is hosting a workshop on January 26 at 10:00 am. The topic is The Police and the Deaf Community. Flyers have been distributed. Jim Obrien shared with 76 agencies about the Deaf and all of the technology that they use. It was impressive. He asked the all to invite Deaf people to participate in their own organizations events and meetings.
3. NVRID workshops continue on the 3rd Saturday of the month and the board meetings on the 2nd Friday of the month.
4. CCC-NVAD announces meeting on Feb 2 at 1:00 pm at DHHARC offices. CCC-NVAD really needs to get busy. Two board members are not in good health. They want to remain as officers but the organization really needs to do something as they are not active.
5. CAC- Communication Access Council is meeting here in LV followed by an NVAD board meeting. Unfortunately this is in conflict with NVRID's monthly workshops
The NVAD needs to announce its meetings to the membership so that people can attend if interested.

ADJOURNMENT: 11:20 AM

NEXT MEETING: FEBRUARY 9, 2008