

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

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

ABSENT: Hazan

VISITORS: La Rocca, Nitta (2), Reese,

MEETING CALLED TO ORDER: 10:15 AM

AGENDA: approved

MINUTES of June 14: The board expressed that there was a problem with opening the minutes sent by Haines. Bass will try and send them to the board directly to see if they can open them. It may be that some of the board members need to upgrade their programs in MS Word.

Corrections: none

Minutes Approved

TREASURER'S REPORT (Rosen)

As distributed. There was a prior motion for a Petty Cash fund of \$300.00 which isn't on the report. The board requests that the Treasurer set up that account and it be on the report each month.

FRIENDS (Perrone)

As distributed

SECRETARY'S REPORT (Bass)

I've been shopping for the grant. It is all in process and waiting for final approval from Robin Loder. Also, I am working with HOVRS and the networking for the school. We may need to install network outlets in the classroom. I am hoping that HOVRS will include that in their assistance in setting us up. So, we are waiting for the funds so we can proceed with the orders and deliveries. It has been quite an ordeal!

CORRESPONDENCE (Haines)

1. Mail: The usual bills
2. Emails: CCSD; Dept of Ed; Pauline Annarino; PBS TV about the "Described and Captioned Media Program". They want to visit our school and meet with the teachers and staff and educate them about their services. (which we will arrange)
3. Faxes: Dept of Ed.
4. Voice Phones: Trupiano will learn how to use the phone and show Bass
5. VP Calls: with Board members and Annarino

PRESIDENT'S REPORT (Haines)

1. Las Vegas Club of the Deaf has made a donation of \$1,000.00 to the school
2. HOVRS and Sorenson (Bass already reported on this)

3. Moved in our temporary furniture on July 7. This week we will vacate the storage unit. Trupiano will make a list of things that need to be cleaned for the cleaning crew with Creative Kids. What they don't do, we will clean ourselves. They will have carpets shampooed on July 19, so on July 18 we need to move everything onto the linoleum. We also need to inform them they need to shampoo the carpeted walls (they smell).
4. Dept of Ed Technical Assistance meeting; August 18. New staff will need to attend. Several board members are planning to attend.
5. Grand Opening slated for December 13. Bill Moran will Chair. Bass will liaison with HOVRS for the sponsorship; Solomon will help to establish an invitation list. Other board members who have been "inactive" are encouraged to join this committee.
7. DBC Picnic on July 27 and we will have a booth there. One of our board members, Trupiano is on the DBC board. We will have a table for the school and another table for the license plate petition. A sign up sheet was passed around for volunteers to handle the booth on that day.
9. Next board meeting July 26 will be at the new school. There will be a NVAD-CCC BBQ that afternoon and evening.

PUBLIC RELATIONS: (Daniels, absent)

Newspapers: Haines met with Daniels recently. He is preparing ads for the newspapers.

Email announcements: Laquidara will work with Daniels to develop a mailing list of audiologists, hearing aid dealers, speech pathologists and therapists, pediatricians, hospitals, doctors offices, DCFS, Nevada Early Intervention Services (phone # 486-7670), any place where parents of Deaf children go. She will create a list of those she sends to for future mailings.

Mailers: Rosen will ask Sprint if they would be willing to pay for printing of this same ad on a postcard stock which could be placed all over town or mailed.

NAD Mag: The ad appeared in the Mag and looks very nice.

Brochure: We'd like to re-do the brochure with a donation tear off. Trupiano will check on it and try to revise it.

Business Plan: It has been revised and is done and ready for our investors. The pictures of children will be changed to our own kids later (with parental permission).

Letterhead/business cards: Haines will contact Nancy Hamilton for updates on the letterhead, etc. Bass will give Haines Nancy Hamilton's email address.

ACADEMIC COMMITTEE: (Haines)

Haines will give Gigante the contact information for the CCSD school text book supplies.

FINANCE COMMITTEE: (Haines)

Deanna Paddock hasn't been responding to Haines' emails. Trupiano reports that she has been out of town a lot. The board needs to know if she still wants to be on the committee. We need a payroll service if Deanna doesn't want to do this.

ENROLLMENT: (Gigante/Hazan-absent)

Gigante volunteered to do the forms. We have the enrollment forms ready at the office in both English and Spanish. Nikki Morley is typing up permission forms and other forms. One mother stopped by wanted to enroll but the forms were not ready. We have called

her and left her messages to come back next week. We also need to inform Beta Stein that the enrollment forms are ready. Other forms will be ready soon and Bass will send to them to the webmaster to be placed on the website.

PERSONNEL COMMITTEE: (Gigante)

All applicants have been screened and the top 3 were selected for the interviews. Two people have accepted jobs elsewhere and are no longer available. We have one candidate who seems strong for the administrator position. Trying to contact him for the interview appointment but haven't been able to reach him yet.

We have the interviews set up for Tuesday, July 15. They will be on VP at the CSN Summerlin Campus. Moran is responsible for arranging the interview panel.

WEBSITE: (Bass)

Everything is smoothly moving along

FUNDRAISING: (all board members)

Monthly events:

August: Ice Cream Social: Gorman is making the flyer for later August.

September: Golf Tournament: Jerry Bass has his plans underway

October: Daniels had some ideas about a book drive. We need to get more information

November: Haines' Spaghetti Dinner is slated and she is planning it now

December: We will have our Grand Opening on December 13

January: VIP Dinner at Rosemary's Restaurant. Bass is heading this up.

License Plate (Bass)

The petition will be at the booth on July 26 and 27 at two different BBQ events.

OLD BUSINESS: none

NEW BUSINESS:

MOTION: (Gigante/ Gorman) Permit Gigante to spend up to \$50.00 to pay for food and beverages for the interview panel members **CARRIED**

QUESTIONS/COMMENTS/ANNOUNCEMENTS: none

APPRECIATION: To DHHARC and Jeff Beardsley for setting the room for our meeting and the gifts and flyers.

ADJOURNMENT at 1:00 PM

NEXT MEETING JULY 26 AT 9:30 AM AT LVCSO

124 N. TENAYA WAY; LAS VEGAS, NV 89145

SOLOMON WILL BRING REFRESHMENTS TO THE NEXT MEETING

Respectfully submitted,
Caroline Bass, Secretary