

**LAS VEGAS CHARTER SCHOOL OF THE DEAF  
BOARD MEETING  
MARCH 8, 2008**

**PRESENT:** Haines, Rosen, Hazan, Perrone, Gigante, Moran, Gorman, Preston, Bass, Trupiano

**ABSENT:** Laquidara, Williams, Solomon

**VISITORS:** Ben Rosen, Norma Lea Chrismon

**MEETING CALLED TO ORDER: 10: 10 AM**

**AGENDA:** approved

**APPROVAL OF MINUTES:** February 9, 2008

Corrections: none; Minutes approved

**TREASURER'S REPORT: (Rosen)**

As distributed by Treasurer

Got a letter from the IRS saying we owed \$3,000 due to late fees. Rosen met with our CPA and sent a letter to IRS with form 8822 explaining that our funds are intended to help the school get started. The reply was that the IRS would monitor this and make a decision and let us know. The CPA had to fill out a report for the year, but we got good news that the IRS adjusted the amount due to a zero balance. We did get the bill from CPA...worth the savings of the money to the IRS.

No income in January.

Normal bills from phone company and credit card company

**FRIENDS (Perrone)**

As distributed; the report of income and expenses.

We did not make a profit on the show "Men are from Mars, Women are from Venus"

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

Bass has been working with Carol Levins on building rental agreement. Bass asks that the Treasurer and Friends Treasurer give her an electronic copy of the financial reports so that they can be attached to the minutes and put on the website.

**CORRESPONDENCE: (Haines)**

1. Mail: usual bills; IRS letter; Letter from attorney regarding trust; DHHARC asking for a meeting
2. Email: DHHARC Director wants to meet with Haines regarding the charter school. Haines can't meet with her, March 19-21. Bass could meet with her if she is able to find a common time; Lorraine Alderman of CCSD about the requirements for the charter school
3. Fax: none
4. Voice Phone: none
5. VP: none

### **PRESIDENT'S REPORT: (Haines)**

1. Angela Flaherty Trust- money was left to LVCS D in Angela's Trust. It is now going through probate and we can expect the money in a few months. The amount is \$25,000.00
2. Lorraine Alderman letter regarding CCSD's requirements. We asked for more time on the deadline, Gigante followed up: spoke with her. By April 7 we must complete: (form passed out) (need to scan and add to minutes)  
Application for full charter; Pauline Annarino said she would help. But Alderman's secretary said use the original one and fill it out again and just add the building information. Haines will ask Annarino to find the original and we will work on that document.  
All of it involves the building; codes, permits, etc. OSHA building inspection must be done. The Building Dept. is under the City. Gigante doesn't want to do the building work, but folks can call her to advise them. Jennifer will help with the building.
3. Report on the Creative Kids School the offer from us is \$1.50 per sq ft plus expenses. Cece will calculate the cost for 2 rooms and 3 rooms based on 1.50, 1.75 and 2.00.
4. SNCODHH authorized Chrismon to write letters to each organization to show their support for the Charter School. There was some misunderstanding about support or donations. Haines clarified it is for support only at this time.
5. Once the building is rented, we must advertise the enrollment and get busy with publicity to the public for enrollment,
6. We must hire teachers right away, so ads for the job openings should go out immediately.
7. We need to hire a person to do our computer paperwork (Bass suggests Nikki Morley and maybe another student) to do the form development and to go to Haines' home and go through her paperwork and organize and change the forms to our school's form. Nikki will work with Jean Gigante to develop all the forms for our school.

### **WEBSITE (Bass)**

Bass asked webmaster to take down the show information. Nothing more to add to the website yet.

### **PERSONNEL (Gigante)**

1. NAD ad was sent. Haven't heard from them
2. Nancy Hamilton ad creation-need \$40.00 check payable to her
3. Advertising for positions application is still being developed for teacher; head teacher; classroom teacher. Having problems with her computer, will go to CSN and use their computer to finish the forms.
4. need to figure out the interview dates.
5. Head teacher's job announcement is already on the website

6. Rita Mowl will be here in the summer and so she can also help with the interview process; Joyce Linden might be able to do so as well.

**FUNDRAISING**

Need a chair person to be appointed.

**NEW BUSINESS:**

**MOTION:** (Bass/Perrone) the board negotiates with a student to help with office paperwork. **MOTION CARRIED**

**MOTION:** (Gigante/Hazan) Each board member donate at least \$5.00 to help with office worker time. **MOTION CARRIED**

MEETING ADJOURNED 11:45 AM

**APRIL 12 AND 26 NEXT MEETINGS**