

**Mariposa Dual Language Academy**  
**3875 Glen Street**  
**Reno, Nevada**  
**Minutes**

April 13th, 2018 Board Minutes

**CALL TO ORDER AT 5:40 Pm**

**1. ROLL CALL/DETERMINATION OF QUORUM\***

**Board members Present:** *Jesse Gutierrez, Wendy Mueller, Michael McKemy, Niviam Lucas, Arturo Garzon, Rick Borba. Quorum Established.*

**Staff Present:** *Rick Harris, Director*

**2. ADOPT THE AGENDA FOR THE April 13<sup>th</sup>, MEETING\***

*Motion by Arturo Garzon and seconded by Rick Borba. Motion passed Agenda adopted.*

**3. APPROVAL OF THE March 21st, 2018 board meeting minutes\***

*Motioned by Mike Mckemy and Seconded by Arturo Garzon. Motion passed, Minutes approved.*

**4. PUBLIC COMMENT**

*None*

**5. Discuss/Approve 2017/2018 Budget\***

*Rick Harris presented the 2017/2018 tentative budget for discussion and approval.*

*After discussion and comments regarding future fund-raising and more board/staff participation a motion was made for approval by Wendy Mueller and seconded by Mike McKemy. Motion carried unanimously. Budget approved.*

**6. Discuss/Approve Personnel Committee recommendation of Executive Director\***

*Jesse Gutierrez and Rick Harris presented the information and the selection of Jenny Hunt by the Personnel Committee after interviewing all of the applicants. After some discussion and questions by several board members it was determined to offer Ms. Jenny Hunt the position of Director. A motion to approve was made by Wendy Mueller and seconded by Rick Borba. Motion approved unanimously. It was then determined that she would start on May 1st and that Rick will help with the transition.*

**7. Meeting adjourned at approximately 6:35 PM**

Next Meeting will be in May 23<sup>rd</sup> at 5:30 PM. The April 25<sup>th</sup> meeting was cancelled.