

**MINUTES**  
**of the meeting of the**  
**BOARD OF DIRECTORS of SOMERSET ACADEMY OF LAS VEGAS**  
**November 21, 2019**

The Board of Directors of Somerset Academy of Nevada held a telephonic public meeting on November 21, 2019 at 7:00 a.m.

**1. Call to order and Roll Call**

Board Chair John Bentham called the meeting to order at 7:00 a.m. In attendance were Board members John Bentham, Sarah McClellan, Travis Mizer, Will Harty, Gary McClain and Cody Noble (joined at 7:04 a.m.).

LeNora Bredsguard was not present at the meeting.

Also present was Academica representative Crystal Thiriot.

**2. Public Comment and Discussion**

There was no public comment.

**3. Consent Agenda**

- a. **Minutes from the October 21, 2019 Board Meeting**
- b. **Acceptance of SPED and Title I Grand Funds for the 2019/2020 School Year**
- c. **Approval of Recommendations from the Finance Committee:**
  1. **School Financial Performance**
  2. **Acceptance of Grant Funds for the 2019/2020 School Year from:**
    - a. **Financial Literacy**
    - b. **Title II**
  3. **Approval of the Final Revised Budget for the 2019/2020 School Year**
  4. **Approval of the 2018/2019 School Year Financial Audit**
  5. **Approval of Teacher and Staff Holiday Bonuses**
  6. **Review of Campus Advocates Contract**

Member Bentham stated that the 3.c.6 would be pulled from the consent agenda.

**Member McClain moved to approve the consent agenda, with the exception of item 3.c.6. Member McClellan seconded the motion, and the Board voted unanimously to approve.**

**4. Discussion and Possible Approval of Campus Advocates Contract**

Ms. Crystal Thiriot stated that the Sky Pointe and Lone Mountain campuses were entering into a contract with Campus Advocates, a fundraising platform for the schools. She explained that it was a five-year contract with minimal cost to the schools; adding that, although the contract did not need to be

approved by the Board, the Board should discuss the details of the contract. Member Bentham stated that, because it would be easier to discuss the contract in-person, the item would be put on the agenda for the December 17, 2019 Board meeting.

**This item was tabled.**

**5. Member Comment**

Members confirmed that the Campus Advocates contract would be discussed at the next board meeting.

**6. Public Comment and Discussion**

There was no public comment.

**7. Adjournment**

The meeting was adjourned at 7:09 a.m.

Approved on: 12-17-19

  
\_\_\_\_\_ of the Board of Directors

**Somerset Academy of Las Vegas**