

**New School High Board of Directors Meeting
Monthly Meeting Minutes**

Date: Wednesday, April 20, 2022

Time: 6:30 pm

Location: 46250 Ann Arbor Rd. Plymouth MI 48170

1. Call to Order and Roll Call

The meeting was called to order by Nic at 6:38 pm.

Present: Sam Barresi, Nic Cooper, Carolyn King, Joanne Lamar, Rick McCoy, Briana Sprague

Absent: None

Public: Jolia Hill (EMU)

School Leader: Tracy Lynn

Recorder: Wendi Felgner

2. Public Comment

None

3. Approval of Agenda

Rick moved to amend the agenda to include the New Business Item - Survey of Staff. Sam motioned to approve the amended agenda. Joanne seconded. The amended April 20 meeting agenda was approved.

4. Consent Agenda

Rick motioned to approve the March 16, 2022 meeting minutes. Joanne seconded. The March 16, 2022 meeting minutes were approved.

5. Correspondence

None

6. Committee Reports

None

7. Treasurer's Report

Briana started her report with the Balance Sheet and reviewed the vendor expenses. The Community Marketing bill will be removed from the accounting system because it was paid by a donor.

Joanne motioned to receive the Treasurer's Report for March (activity). Carolyn seconded. The Treasurer's Report was received.

8. Action Items

A. Old Business

None

B. New Business

1. Approval of 2021-22 Budget Amendment 2

Briana introduced the amendment and the adjustments between amendment 1 & 2. She requested a motion to approve. Rick moved to approve budget amendment 1. Carolyn seconded. There were no questions. The 2021-22 budget amendment 2 was approved.

2. Board Member Candidate(s)

Rick carried this agenda from the March board meeting because the board needs another member. He asked about the status of a seventh member. Briana recommended a message be sent to the NSH community. Sam offered there is a need for marketing expertise and will check with his connections in the community.

Rick moved that Sam's community contacts be contacted first. Sam seconded the motion. Joanne opposed the motion. The motion was approved.

3. Student Academic Audit

Sam thanked Tracy for the information she provided.

4. Strategic Planning Goals

Nic reviewed the items. Jolia commented positively on her experience at the Educational Vision Night. There was discussion about parent and student involvement with the Board. Tracy gave an update on a middle school (charter) connection.

5. Surveying Staff

Nic suggested a few board members meet with staff, inform them of the current financial situation and ask for their ideas. Rick said this would not be a formal board meeting and it would present financial facts. He mentioned the staff meeting he and Sam held in fall 2021. Sam promoted the meeting. Tracy recommended holding the meeting on May 14.

9. Business Management Report

A. School Leader Report

Tracy reported the contributions and messages Parents have sent in response to the spring 2022 stress-free fundraiser. Spanish Teacher candidates will teach sample lessons.

17 families attended the Educational Vision Night and 6 families expressed interest. 13 families turned in 22-23 forms; 10 families are touring; and recent new inquiries. Tracy compared 3 families enrolled in April 2021 to this year's 10 families. She estimated 11 students will graduate or transfer in June 2022.

Thursday, June 16 is the graduation date. Tracy listed the speakers for this indoor event. There are 9 graduates.

In April Cate Campbell (Guidance Counselor) resigned because she gained employment outside of Michigan. Caryn McCarthy will provide guidance hours to students in-person one day a week and available for a couple remote hours.

Tracy shared course and scheduling changes for 2022-23. Nic and Rick shared their experience and applied it to Advisory.

10. Extended Public Comment

None

11. Comments from the Board

- a. Sam recognized a sizable donation from a business and requested a recognition.

Jolia thanked the Board for having her at the meeting. She summarized her experience in education. One of her goals is to use EMU's resources to make EMU-authorized charter schools successful. She is willing to be a resource.

- b. Next monthly board meeting date and time - Wednesday, May 18, 2022 6:30 pm

12. Adjournment


Rick motioned to adjourn the meeting. Sam seconded. The meeting adjourned at 8:21 pm.

Minutes Certification:



Wendi Felgner, Recorder
April 20, 2022

Approved by New School High Board of Directors



Carolyn King, Secretary
Date: May 18, 2022