

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

Date: Wednesday, August 18, 2021

Time: 6:30 pm

Location: Zoom Meeting ID 993 1182 1193 Passcode rJ1Q8z

1. Call to Order and Roll Call

The meeting was called to order by Nic at 6:31 pm.

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

Absent: Carolyn King

Public: None

Recorder: Wendi Felgner

2. Public Comment

None

3. Approval of Agenda

Sam moved to amend the August 18, 2021 agenda to include a closed session for negotiations (New Business). Rick seconded. The amended agenda for the August 18 virtual meeting was approved.

Roll Call Vote Ayes: Briana, Rick, Joanne, Nic, Sam,
 Nays: None

4. Consent Agenda

Joanne moved to accept the consent agenda including the July 21 and August 8, 2021 meeting minutes. Sam seconded. The July 21 and August 8, 2021 meeting minutes were approved.

Roll Call Vote Ayes: Briana, Rick, Joanne, Nic, Sam, Nic
 Nays: None

5. Correspondence

The Board received two letters from parents in the last month. One communication was regarding face masks and the other asked about messages from NSH.

Carolyn arrived at 6:37 pm.

6. Committee Reports

None

7. Treasurer's Report

Briana stated today's CFCU account balance. She reviewed the July financial reports.

Sam moved to receive the Treasurer's Report. Joanne seconded the motion. The Treasurer's Report was received.

Roll Call Vote Ayes: Sam, Nic, Carolyn, Joanne, Rick, Briana
 Nays: None

8. Action Items

A. Old Business

a. School Leader Search Update

Rick reported on the exit interview he and Nic held Tracy. Tracy identified the lack of office staff impacted her progress. She said she had a good Team and Board. There were no areas for more support. Internships and opportunities for students' vocational training or hosting exchange students may help NSH. A stronger impression of NSH staff presence at the building entry and a part-time Dean of Students were among her suggestions.

Nic reported three School Leader candidate interviews were held today and two interviews are scheduled tomorrow. All interviews are on zoom.

Briana continues to monitor the Spanish and PE Teachers applicants in Indeed. She will repost the openings. Briana mentioned the need for part-time guidance counseling to students as well as substitute teaching.

b. NSH Board Member Email Update

Wendi collected updated information from various members. She will inform Steven.

B. New Business

a. Designation of Board Member Check Signers Resolution

Briana introduced the updated resolution that removes Tracy Lynn as a signer while leaving Sam Baressi and Briana as account signers.

Rick moved to approve the resolution. Joanne seconded. The August 18, 2021 designation of board member check signers resolution was approved.

Roll Call Vote Ayes: Sam, Nic, Carolyn, Joanne, Rick, Briana
Nays: None

Sam said if the future School Leader has a debit card that is stored in the office.

b. Board Retreat - Leadership Recommendations

Sam stated his recommendation and offered a future retreat be held via zoom. Sam offered there should be cross-training among administrative roles. Nic offered the retreat could happen after the School Leader is in place.

c. Closed Session

Sam moved to go into Closed Session for the purpose of negotiations. Rick seconded.

Roll Call Vote Ayes: Sam, Nic, Carolyn, Joanne, Rick, Briana
Nays: None

The Board went into closed session at 7:23 pm.

Sam moved the Board reenter the virtual monthly meeting. Briana seconded.

Roll Call Vote Ayes: Sam, Nic, Carolyn, Joanne, Rick, Briana
Nays: None

The virtual board meeting resumed at 7:58 pm.

9. Business / Management Report

A. Schola Report

Briana directed the board's attention to the report.

B. Comcast TV Ad Campaign

Wendi introduced the presentation for a potential ad campaign.

10. Extended Public Comment

None


11. Comments from the Board

- a. Confirmation of the next board meeting date and time - Wednesday, September 22, 2021
6:30 pm

12. Adjournment

Rick moved to adjourn the meeting. Carolyn seconded. The meeting adjourned at 8:13 pm.

Minutes Certification:



Wendi Felgner, Recorder
August 18, 2021

Approved by New School High Board of Directors



Carolyne King, Secretary

Date: 09/15/2021