

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

**Date:** Wednesday, December 21, 2022

**Time:** 6:30 pm

**Location:** 46250 Ann Arbor Rd. Plymouth MI 48170

**1. Oath of Office**

Alan Carter administered the oath of the board of directors to Cathy King.

**2. Call to Order and Roll Call**

The meeting was called to order by Briana Sprague at 6:35 pm.

Present: Sam Barresi, Nic Cooper, Cathy King, Rick McCoy, Stuart Popp, Briana Sprague

Absent: None

EMU Representatives: Alan Carter, Jolia Hill

School Leader: Tracy Lynn

Recorder: Wendi Felgner

**3. Public Comment**

None

**4. Approval of Agenda**

Briana moved to approve the agenda. Nic seconded. The December 21 meeting agenda was approved.

**5. Consent Agenda**

Rick motioned to approve the November 30, 2022 monthly meeting minutes. Nic seconded. The November 30 monthly meeting minutes were approved.

Rick motioned to approve the corrected December 8, 2022 special meeting minutes. Sam seconded. The December 8 special meeting minutes were approved.

**6. Correspondence**

None

**7. Committee Reports**

None

**8. Treasurer's Report**

Sam mentioned two types of anticipated income. He reviewed the reports showing November activity. Briana confirmed the amount of cash in the bank accounts. Sam shared information about potential interest on the cashflow loan.

Briana motioned to receive the Treasurer's Report. Stuart seconded. The Treasurer's Report was received.

**9. Action Items**

**A. Old Business**

**a. Budget Amendment 1 Approval**

Sam introduced the amendment's expenses.

Stuart motioned to approve the 2022-23 budget amendment 1. Nic seconded. The budget amendment 1 was approved.

**B. New Business**

a. None

**9. Closed Session**

Rick moved to go into closed session for a reason of personnel issues. Sam seconded.

Roll Call Vote:

Ayes: Sam Barresi, Nic Cooper, Cathy King, Rick McCoy, Stuart Popp, Briana Sprague

Nays: none

The Board entered a closed session at 6:54 pm.

The Board voted to return to their open meeting at 8:40 pm.

Roll Call Vote:

Ayes: Sam Barresi, Nic Cooper, Cathy King, Rick McCoy, Stuart Popp, Briana Sprague

Nays: none

**10. Business Management Report**

**A. School Leader Report**

Tracy estimates school will be closed this Friday based on the weather forecast. There are three students interested in enrollment. Finals will be held at the end of January. Tracy shared information about special education services.

**11. Extended Public Comment**

None

**12. Comments from the Board**

- a. Briana reported her son graduated from Michigan Technological University.
- b. Briana will be connecting with members about committee membership.
- c. Next monthly board meeting date and time - Wednesday, January 25, 2023 6:30 pm

**13 Adjournment**

Rick motioned to adjourn the meeting. Stuart seconded. The meeting adjourned at 8:48 pm.

Minutes Certification:



Wendi Felgner, Recorder  
December 21, 2022

Approved by New School High Board of Directors



Date: