

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

Date: Wednesday, February 16, 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 Rick at 6:33 pm.

Present: Sam Barresi (virtual), Carolyn King, Joanne Lamar (virtual), Rick McCoy, Briana Sprague

Absent: Nic Cooper

Public: None

School Leader: Tracy Lynn

Recorder: Wendi Felgner

2. Public Comment

None

3. Approval of Agenda

There was no motion to approve the February 16, 2022 agenda since there wasn't a quorum.

4. Consent Agenda

There was no motion to approve consent agenda including the January 19, 2022 meeting minutes since a quorum was not present. The December 15, 2021 meeting minutes were not approved.

5. Correspondence

None

6. Committee Reports

None

7. Treasurer's Report

Briana summarized the January financial activity. Briana and Wendi will develop a cash flow projection. Sam requested the budget vs. actual report be detailed (rather than summary) in future board meeting packets.

The Treasurer's Report was not received.

8. Action Items

A. Old Business

None

B. New Business

None

9. Business Management Report

A. School Leader report

Tracy Lynn said the mask mandate is projected to end at the end of February. Tracy continues to communicate with parents and resolve issues or situations. Three students transferred out at the end of first semester and three new students enrolled at second semester. Nine students are confirmed and thirty-six students may continue for fall.

Tracy is planning the April Educational Vision Night. Tracy has a flier with USA Hockey. Tracy has an event at Branchline School on March 2. A peer-to-peer connection activity and Branchline field trip to NSH are planned. New Morning School is also referring parents to NSH.

Winter weather days will be distance learning for students going forward. Chromebooks went home with students today.

B. Business update

The civil rights data collection data is certified. The insurance coverage transition from General Agency to Gallagher Insurance is underway. Wendi requested board member input on the audit service and a potential engagement letter.

10. Comments from the Board

- a. Next monthly board meeting date and time - Wednesday, March 16, 2022 6:30 pm

11. Adjournment

The meeting adjourned at 7:09 pm.

Minutes Certification:



Wendi Felgner, Recorder
February 16, 2022

Approved by New School High Board of Directors



Carolyn King, Secretary

Date: 03-16-2022