

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

**Date:** Tuesday, January 19, 2021

**Time:** 7:00 pm

**Location:** Zoom Meeting ID 426 724 4221

**1. Call to Order and Roll Call**

The meeting was called to order by Nic at 7:00 pm.

Present: Sam Barresi, Carey Gary, Nic Cooper, Carolyn King, Rick McCoy, Briana Sprague

Absent: Joanne Lamar

Public: Mike Collett (EMU)

Administrator: Tracy Lynn (School Leader)

Recorder: Wendi Felgner

**2. Public Comment**

None

**3. Approval of Agenda**

Rick moved to approve the agenda. Briana seconded. Joanne arrived at 7:03 pm.

Roll Call Vote      Ayes: Sam, Carey, Nic, Carolyn, Rick, Briana

Nays: None

The agenda for the January 19, 2021 virtual special meeting was approved.

Nic explained Rick's timekeeping, the meeting packet's documents and the meeting process.

**4. Action Items**

**A. Old Business**

None

**B. New Business**

**a. Budget Amendment Discussion**

Nic opened the discussion about revenue. Sam asked about the projected Title IIA federal revenue. Wendi responded expenses are projected less than the application. Wendi provided information about the fundraising - support NSH webpage. Tracy explained the goal of a monthly fundraiser.

Nic described the expenses. Tracy provided information about the potential need for substitutes. Substitute wages will be added. Briana provided details from Quickbooks. There was discussion about legal services. The office manager wages and associated expenses will be reduced.

The projected net income was discussed. An amendment comparison sheet will be included in the January 27 virtual meeting packet.

Mike responded to Sam's inquiry about the state's revenue projection. Across Michigan public school enrollment is down 40,000 students.

**5. Extended Public Comment**

None

**6. Comments from the Board**

- a. Confirmation of the next board meeting date and time - Wednesday, January 27, 2021  
6:30 pm

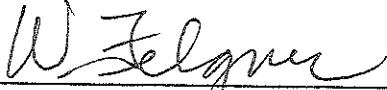
**7. Adjournment**

Rick moved to adjourn the meeting. Sam seconded.

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

The meeting adjourned at 8:36 pm.

Minutes Certification:



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Wendi Felgner, Recorder  
January 19, 2021

Approved by New School High Board of Directors



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Carolyn King, Secretary  
Date: