

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

Date: Wednesday, January 19, 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 6:30 pm.

Present: Sam Barresi, Nic Cooper, Joanne Lamar (by phone), Rick McCoy, Briana Sprague
Absent: Carolyn King

Public: None

School Leader: Tracy Lynn

Recorder: Wendi Felgner

2. Public Comment

None

3. Approval of Agenda

Sam moved to approve the January 19, 2022 agenda. Briana seconded. The January 19 meeting agenda was approved.

4. Consent Agenda

Rick moved to accept the consent agenda including the December 15, 2021 meeting minutes. Briana seconded. The December 15, 2021 meeting minutes were approved.

5. Correspondence

A January 5, 2022 FOIA request was received from MDE State Board of Education. A response dated January 18, 2022 was signed by Tracy and sent by email.

6. Committee Reports

None

7. Treasurer's Report

Briana reviewed the December financial reports.

Sam stated whereas the School Leader has been a signer, Tracy Lynn has had a signer and moved Tracy Lynn be added as a signer to the Community Financial Credit Union accounts. Briana seconded. The signer motion passed.

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

8. Action Items

A. Old Business

None

B. New Business

a. February 14, 2022 Strategic planning workshop agenda

The workshop is rescheduled to Friday, February 4 2:00 pm - 4:00 pm. Briana will bring a SWOT analysis template. Nic would like chart paper and a projector.

b. Outreach (marketing) meeting update

Rick explained a professional (Anton) met with Briana and him. Rick and Briana agreed he understood marketing, public school funding and competitive enrollment. After the meeting Briana requested suggested marketing campaigns. Rick said fundraising was part of Anton's expertise also.

9. Business Management Report

A. School Leader report

Tracy Lynn provided information about the upcoming activity night; guidance counseling transition; enrollment open house participation; six enrollment applications (compared to one application last year); student input during prospective parent tours; and student council's interest in Instagram & TikTok. Briana suggested the next Enrollment Open House flyer be boosted and posted online.

B. Business update

Wendi reassured the Board there is a list of items to be included in the next budget amendment. She has contacted a couple professionals about cash flow loan borrowing. Insurance proposals for 2022-23 from General Agency and Gallagher Insurance were included in the meeting packet. Sam requested Wendi compare coverages' deductibles and limits.

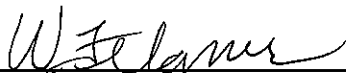
10. Comments from the Board

- a. Sam mentioned board member search and potential connections.
- b. Strategic planning workshop Friday, Feb. 4, 2022 2:00 - 4:00 pm; at New School High
- c. Next monthly board meeting date and time - Wednesday, Feb. 16, 2022 6:30 pm

14. Adjournment

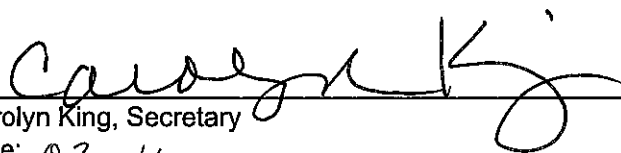
Rick moved to adjourn the meeting. Sam seconded. The meeting adjourned at 7:49 pm.

Minutes Certification:



Wendi Felgner, Recorder
January 19, 2022

Approved by New School High Board of Directors



Carolyn King, Secretary

Date: 03-16-2022