

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

Date: Wednesday, July 21, 2021

Time: 6:30 pm

Location: New School High, 46250 Ann Arbor Road, Plymouth MI 48170

A Zoom Meeting ID: 993 0784 2937 and Passcode: wv5rJi were shared prior to the meeting for remote participation.

1. Call to Order and Roll Call

The meeting was called to order by Nic at 6:37 pm.

Present: Sam Barresi (Zoom), Nic Cooper, Carey Gary, Carolyn King, Rick McCoy

Absent: Joanne Lamar, Briana Sprague

Public: Malverne Winborne (EMU) participated by Zoom

Recorder: Wendi Felgner

2. Public Comment

None

3. Approval of Agenda

Rick moved to approve the July 21 agenda. Carolyn seconded. The agenda for the July 21 virtual meeting was approved.

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

4. Consent Agenda

Rick moved to accept the consent agenda including the June 16, 2021 virtual meetings' minutes. Carey seconded. The June 16, 2021 meeting minutes were approved.

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

5. Correspondence

None

6. Committee Reports

Sam said a Physical Education Teacher candidate interview was held with Briana, Carol and Sam. They will be interviewing a Spanish Teacher candidate also. Sam reported this from the Admin Adhoc Committee.

7. Treasurer's Report

Briana was absent. Wendi summarized the Balance Sheet, Profit & Loss, Budget vs Actual and Expense by Vendor reports.

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

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

8. Action Items

A. Old Business

a. 2021-22 Student Enrollment Update

Briana's enrollment update was included in the meeting packet. Wendi showed the # of students white board with 20-21 student counts, targeted student count 75 and weekly activity.

b. NSH board member email

Steven McClary provided instructions (screenshots) for access and forwarding New School High email.

B. New Business

a. Spring 2021 board policy update approval

Carey moved to approve the spring 2021 board policy update. Carolyn seconded.

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

b. 2021-22 Lease

Rick introduced the July 12, 2021 letter from Risen Christ Lutheran Church. Rick moved to approve the extension of the lease into 2021-22. Carey seconded. The extension of the lease for 2021-22 was approved.

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

9. Business / Management Report

A. 2020-21 Service Hours

Sam was concerned about service delivery hours. He requested information about services (hours) provided. A table with caseload and billed hours by month was included in the board packet.

10. Extended Public Comment

None

Joanne arrived at 7:22 pm. She brought flowers in honor of Carey's service. This is Carey's last meeting as a board member. Sam thanked Carey for her effort on behalf of New School High.

Malverne thanked Carey for her service. He enjoyed and appreciated speaking at Graduation.

Nic has been honored to be a part of the Board. He remembered his past educational experience as a colleague of Carey. He thanked Carey. Rick reminisced about Carey's high school program and restaurant.

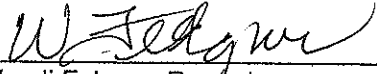
11. Comments from the Board

- a. Future board efforts will include a strategic retreat and board member recruitment.
- b. Confirmation of the next board meeting date and time - Wednesday, August 18, 2021 6:30 pm

12. Adjournment

Rick moved to adjourn the meeting. Joanne seconded. The meeting adjourned at 7:38 pm.

Minutes Certification:



Wendi Felgner, Recorder
July 21, 2021

Approved by New School High Board of Directors



Carolyn King, Secretary
Date: August 18, 2021