

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

**Date:** Wednesday, July 27, 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 Briana at 6:45 pm.

Present: Sam Barresi, Nic Cooper, Joanne Lamar, Briana Sprague

Absent: Rick McCoy

Public: Stuart Popp

EMU Representatives: Jolia Hill, Teredo Pouncy

School Leader: Tracy Lynn

Recorder: Wendi Felgner

There was a break. The meeting continued at 7:03 pm.

**2. Public Comment**

Briana recognized Joanne's service and presented her with a small gift.

**3. Approval of Agenda**

Sam moved to approve the agenda. Nic seconded. The July 27 monthly meeting agenda was approved.

**4. Consent Agenda**

Nic motioned to approve the June 15 organizational meeting minutes with amended bank depositories. Joanne seconded. The June 15 organizational meeting minutes were approved.

Nic motioned to approve the June 15 budget hearing minutes. Joanne seconded. The June 15 budget hearing minutes were approved.

Nic motioned to approve the June 15 monthly meeting minutes. Joanne seconded. The June 15 monthly meeting minutes were approved.

**5. Correspondence**

None

**6. Committee Reports**

None

**7. Treasurer's Report**

Sam reviewed the June balance sheet, profit & loss, expense by vendor and budget vs. actual reports.

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

**8. Action Items**

**A. Old Business**

None

## **B. New Business**

### **1. Approval of Resolution authorizing \$30,000 Note**

Briana introduced the need for a loan, to be met by a loan offered by Bank of Ann Arbor, for payroll expenses. Sam thanked the Bank Vice President and the Bank of Ann Arbor.

Sam motioned to approve the resolution. Joanne seconded. A roll call vote was called.

Ayes: Nic Cooper, Sam Barresi, Joanne Lamar, Briana Sprague  
Nays: None

The resolution passed.

### **2. Approval of 2022-23 Student Handbook & Code of Conduct**

Tracy reviewed the edited Code and Handbook topics.

Briana moved to approve the 2022-23 handbook and code of conduct. Nic seconded. The 2022-23 handbook and code were approved.

## **9. Business Management Report**

### **A. School Leader Report**

Tracy summarized the School Improvement Plan with a student retention area of inquiry. The school's goal was 90% student retention and ended the 2021-22 year with 92% retention.

Special education service vendors submitted proposed costs and service agreements to Tracy. Tracy decided to continue with the same vendors in 2022-23.

Tracy announced the August 20 Ice Cream Social details. It is posted on the website and will be boosted in a Chamber Facebook post.

Tracy projects 20 new students with a total enrollment of 55. She has four tours this week. She estimates 61 or 62 students when school starts.

There is one World Language Teacher candidate. Joanne suggested a potential resource.

Briana, Tracy and Wendi had a meeting about enrollment. Briana thanked Tracy for the Senior Spotlights.

Teredo clarified the state aid allowance and student count included in the 2022-23 initial budget. Jolia confirmed the enrollment at 60 students.

## **10. Extended Public Comment**

None

## **11. Comments from the Board**

- a. Joanne thanked everyone. She feels optimistic about NSH. Jolia thanked Joanne for her service.
- b. Sam hopes the EMU Governance Board will make a statement to the State about distributing state aid through the entire school (funding) year. Jolia responded that MAPSA is involved in promoting equity for charter schools..
- c. Next monthly board meeting date and time - Wednesday, August 31, 2022 6:00 pm

**12. Adjournment**

Joanne motioned to adjourn the meeting. Nic seconded. The meeting adjourned at 8:04 pm.

Minutes Certification:



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Wendi Felgner, Recorder  
July 27, 2022

Approved by New School High Board of Directors



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~~Secretary~~  
Date: September 7, 2022