

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

Date: Wednesday, June 15, 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 7:15 pm.

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

Absent: None

Public: Rennie Kaufmann, Cathy King, Stuart Popp

EMU Representatives: Jolia Hill, Teredo Pouncy

School Leader: Tracy Lynn

Recorder: Wendi Felgner

2. Public Comment

None

3. Approval of Agenda

Joanne moved to approve the agenda. Rick seconded. The June 15 monthly meeting agenda was approved.

4. Consent Agenda

Briana motioned to approve the May 18 monthly meeting. Joanne seconded. The May 18 meeting minutes were approved by 4 members. Rick abstained since he was absent on May 18.

Rick moved to approve the June 7 special meeting (open session) minutes. Sam seconded. The June 7 minutes were approved by 4 members. Briana abstained as she was absent on June 7.

5. Correspondence

None

6. Committee Reports

None

7. Treasurer's Report

Briana reported the end of May cash balance and explained the May expenses. There were no questions about the expenses. Briana reviewed the budget vs. actual report.

Rick motioned to receive the Treasurer's Report. Joanne seconded. The Treasurer's Report was received.

8. Action Items

A. Old Business

None

B. New Business

1. Approval of 2021-22 Budget Amendment 3

Briana recalled the income and expense adjustments included in the amendment. Sam commented on the year's unforeseen expenses and introduced his conversations about a potential cash flow loan. Rick moved to approve the 2021-22 budget amendment 3. Sam seconded. The budget amendment 3 was approved.

2. Approval of Croskey Lanni's Audit Services 2022 - 2024

Briana introduced the engagement letter from Croskey Lanni. Rick moved to approve the engagement letter. Sam seconded. There were positive comments about Croskey Lanni's service. The engagement letter was approved.

9. Business Management Report

A. School Leader Report

Tracy provided an enrollment update. 36 students are expected to return in the fall. All teachers are committed for next year. 20 new students are confirmed. There have been 2 - 3 tours each week. There is interest in 2023-24. Tracy anticipates a fun summer event.

The 2022 Graduation is Thursday, June 16 starting at 1:30 pm. The Plymouth Chamber Coffee Connection will be at NSH on Thursday, July 7 beginning at 8:00 am.

A virtual learning platform will be tested over the summer. Tracy shared plans for instructional rounds. She will implement progress monitoring for students.

10. Extended Public Comment

Jolia appreciated the Board's effort. She believes in NSH's program and the projected 60 student enrollment. She needs to ensure a school year that begins in the fall will also end in the spring. Sam agreed. Joanne supported Tracy's efforts towards enrollment.

11. Comments from the Board

- a. Nic reviewed the strategic planning items included in the meeting packet. Fundraising and grants were discussed. The next strategic planning workshop is scheduled for July 27, 2022 at 5:00 pm.
- b. Next monthly board meeting date and time - Wednesday, July 27, 2022 6:00 pm

12. Adjournment

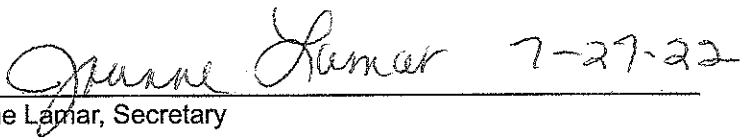
Rick motioned to adjourn the meeting. Joanne seconded. The meeting adjourned at 8:18 pm.

Minutes Certification:



Wendi Felgner, Recorder
June 15, 2022

Approved by New School High Board of Directors



Joanne Lamar, Secretary
Date: