

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

**Date:** Tuesday, June 7, 2022

**Time:** 4:30 pm

**Location:** 46250 Ann Arbor Rd. Plymouth MI 48170

**1. Call to Order**

The meeting was called to order by Nic Cooper at 4:34 pm.

Carolyn King's resignation dated May 17, 2022 was recognized by Sam Barresi. The Board currently has five members.

**2. Roll Call**

Present: Sam Barresi, Nic Cooper, Rick McCoy,

Absent: Joanne Lamar, Briana Sprague

Public: Student 3031665892, Parent of Student 3031665892

School Leader: Tracy Lynn

Recorder: Wendi Felgner

**3. Approval of Agenda**

Sam moved to approve the agenda. Rick seconded. The June 7 special meeting agenda was approved.

**4. Student Disciplinary Hearing**

**a. Motion to enter Closed Session**

Rick moved to enter a closed session. Sam seconded. Roll call for today's closed session occurred.

Present: Sam Barresi, Nic Cooper, Rick McCoy

Absent: None

Time: 4:37 pm

**i. Hearing and Deliberation**

Closed session business documented in separate minutes.

**b. Motion to return to Open Session**

Rick moved to return to an open meeting. Sam seconded.

Present: Sam Barresi, Nic Cooper, Rick McCoy

Absent:

Time: 5:08 pm

**5. Discipline of Student 3031665892**

Rick moved that the Student not return to school in-person and not attend graduation. The Student will graduate after the completion of the gun safety unit and 10 hours of community service. The Student is not allowed on school grounds. The Student must make an appointment with Mrs. Lynn (School Leader) to turn in their work and receive their diploma. Sam seconded the motion. The disciplinary motion passed. Nic explained this action protects the Student's safety.

**6. Public Comment**

The Parent of the Student appreciated the Board.

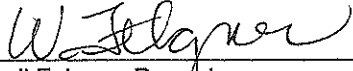
**7. Confirmation of next meeting**

a. Next monthly board meeting date and time - Wednesday, June 15, 2022 6:30 pm

**8. Adjournment**

Sam motioned to adjourn the meeting. Rick seconded. The meeting adjourned at 5:14 pm.

Minutes Certification:



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Wendi Felgner, Recorder  
June 7, 2022

Approved by New School High Board of Directors



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Briana Sprague, Treasurer

Date: June 16, 2022