

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

Date: Wednesday, May 18, 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 6:37 pm.

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

Absent: Carolyn King, Rick McCoy

Public: None

School Leader: Tracy Lynn

Recorder: Wendi Felgner

2. Public Comment

None

3. Approval of Agenda

Sam amended the agenda to include an old business item - staff discussion. Sam moved to approve the amended agenda. Joanne seconded. The amended May 18 meeting agenda was approved.

4. Consent Agenda

Joanne motioned to approve the April 20 and May 12, 2022 meetings' minutes. Sam seconded. The April 20 and May 12, 2022 minutes were approved.

5. Correspondence

None

6. Committee Reports

None

7. Treasurer's Report

Briana focused on the Budget vs Actual report. Total income received is 67% of the budget. Expenses through April were 77% of the budget. Sam asked about the June 30th projected cash balance. He is interested and Briana agreed an actual cash amount is needed.

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

8. Action Items

A. Old Business

1. Staff Discussion

Sam introduced the meeting Nic, Rick and Sam had with staff on May 13. A sheet with staff input from the meeting was distributed by Tracy. Sam suggested strategies or cuts are needed. Nic recommended a second discussion be held. Sam agreed a discussion needs to be held soon in order to prepare the 2022-23 budget. One or two board members will attend the May 31 staff meeting.

B. New Business

1. Spring 2022 Board Policy Update Approval

Briana said page 16 of the packet summarized the policies. Briana moved to adopt the approved policies. Joanne seconded. There was discussion about the best practice policy. The spring 2022 board policy update was approved.

2. 2022-23 Calendar Approval

Tracy introduced the calendar. She summarized a change in November with a half day for students and afternoon parent-teacher conferences. The last day of school is also a half day. The calendar plans 181 school days. Sam moved to approve the 2022-23 school year calendar. Joanne seconded. The 2022-23 calendar was approved.

3. 2022-23 Budget Discussion

Briana said one initial budget with 60 students projects a deficit of \$8,000. The budget sheet projects a positive balance with 65 students. Sam recommended a period class schedule in order to offer more classes. Sam suggested the # of credits required for graduation be reviewed.

9. Business Management Report

A. School Leader Report

Tracy will be meeting with GenNET next week. There is a booth reserved for July 8 - 10 Art in the Park and students will sell their products. Saturday, June 4 10:00 am - 11:00 am will be a Coffee with the Principal event for prospective parents. Caryn is doing Bingo with the students and the students are engaged. Graduation is Thursday, June 16 at 1:30 pm indoors. Tracy has a past parent - board member candidate. The School Improvement Plan will be available for approval at the June board meeting.

There are 48 confirmed students for 2022-23 including 14 new students. 17 families are touring and Tracy is confident 3 will enroll. Another 15 families are interested.

10. Extended Public Comment

None

11. Comments from the Board

- a. Joanne does not plan to renew her membership for a full term. Nic will contact a few member candidates and may invite them to meet board members before the June meeting.
- b. Sam asked about changing the school's name. He mentioned the # of credits required for graduation. He suggested a fundraising activity.
- c. Next monthly board meeting date and time - Wednesday, June 15, 2022 6:00 pm

12. Adjournment

Briana motioned to adjourn the meeting. Sam seconded. The meeting adjourned at 8:20 pm.

Minutes Certification:



Wendi Felgner, Recorder
May 18, 2022

Approved by New School High Board of Directors



Briana Sprague, Treasurer

Date: June 16, 2022

May 18, 2022 board meeting minutes

New School High