

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

**Date:** Thursday, November 11, 2021

**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 Rick McCoy at 6:33 pm.

Present: Sam Barresi, Carolyn King, Joanne Lamar, Rick McCoy, Briana Sprague

Absent:, Nic Cooper

Public: Cate Campbell (Guidance Counselor)

Recorder: Wendi Felgner

**2. Public Comment**

None

**3. Approval of Agenda**

Sam moved to approve the agenda with the understanding that the Board go to Public Comment in the event parents appear in the meeting. Carolyn seconded. The agenda was approved.

**4. Correspondence**

Sam reported there was communication between Nic and a family. Email messages have been received from families. Briana received a phone call from an interested party.

Cate said the Board has handled the situation beautifully. There are concerns among staff about what will happen.

**5. Closed Session**

Sam moved to go into a closed session for the reason of personnel issues. Joanne seconded the motion.

Roll Call Vote Ayes: Sam, Carolyn, Joanne, Briana, Rick

Nays: None

The board entered a closed session at 6:50 pm.

Carolyn motioned to return to open meeting. Joanne seconded. The board held a roll call vote.

Roll Call Vote Ayes: Sam, Carolyn, Joanne, Briana, Rick

Nays: None

The open meeting resumed at 8:15 pm.

**6. Action Items**

**A. Old Business**

**a. None**

**B. New Business**

**a. November Student Distance Learning**

Rick reported students will enter distance learning on Friday, November 12 through Friday, November 19, 2021. Students will resume in-person learning on Monday, November 22, 2021.

**7. Extended Public Comment**

None

**8. Comments from the Board.**

- a. Confirmation of the next board meeting date and time - Wednesday, November 17, 2021 6:30 pm

**9. Adjournment**

Joanne moved to adjourn the meeting. Briana seconded. The meeting adjourned at 8:18 pm.

Minutes Certification:



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Wendi Felgner, Recorder

November 11, 2021

Approved by New School High Board of Directors



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Carolyn King, Secretary

Date: