

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

Date: Wednesday, November 17, 2021

Time: 6:30 pm

Location: Zoom Meeting ID: 951 8605 3157 Passcode: xqP2q6

1. Call to Order and Roll Call

The meeting was called to order by Rick at 6:33 pm.

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

Absent: Nic Cooper

Public: Allison Eder, Nancy Robbert, Bill Solmes

Recorder: Wendi Felgner

2. Public Comment

None

3. Approval of Agenda

Joanne moved to approve the November 17, 2021 agenda. Carolyn seconded.

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

Nays: None

The agenda for the November 17 virtual meeting was approved.

4. Consent Agenda

Joanne moved to accept the consent agenda including the October 20, 2021 meetings minutes. Sam seconded.

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

Nays: None

The October 20, 2021 meeting minutes were approved.

Carolyn moved to approve the November 11 special meeting minutes. Joanne seconded.

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

Nays: None

The November 11, 2021 special meeting minutes were approved.

5. Correspondence

Rick McCoy said email messages were received from NSH Parents and responses were sent to these Parents.

6. Committee Reports

None

7. Treasurer's Report

Briana showed the Balance Sheet on screen. She stated the current balances in the CFCU savings and checking accounts. Briana reviewed the October expenses.

Sam moved to receive the Treasurer's Report. Carolyn seconded.

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

Nays: None

The Treasurer's Report was received.

8. Action Items

A. Old Business

a. Budget Amendment 1 Discussion

Briana confirmed the amendment could be discussed in this meeting and approved in the December meeting.

Briana shared information about specific revenue and expense amounts in the amendment 1 sheet. The building rental expense is calculated against the 2020-21 state aid allowance and 46 students. The landlord agreed to use the 20-21 allowance amount from Sam's request in a zoom meeting.

Rick commented on the net income and projected fund balance of \$86,000.

Briana confirmed student enrollment is needed. She suggested we may see enrollment from the TV ads and should hold open houses or extend additional effort towards enrollment.

Briana presented the Appropriations Resolution and Overview sheets on screen. Rick offered the amendment could be approved now.

Sam said amendment 1 be approved then there be a review in winter and spring for future amendments. Briana moved to approve budget amendment 1. Rick seconded.

Carolyn exited the meeting when her internet went out.

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

Nays: None

The budget amendment 1 was approved.

B. New Business

a. November Student Distance Learning Report

Bill reported student participation and assignment completion has not been drastically different during the six day distance learning period. He said distance learning is going well.

Carol Janowski said students' responsiveness is better in this short period than in 2020-21.

Rick asked if the one day notice helped. Bill responded the day of preparation may have been helpful and all students who needed devices received one. Sam mentioned the current virus trend in Michigan and Rick mentioned another school's experience.

b. Fall Board Policy Update

Rick confirmed the updated policies align with state and federal laws. Joanne motioned to adopt the fall board policy update. Sam seconded.

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

Nays: None

The board policies updated for fall were approved.

c. School Leader Status

Yesterday AccessPoint HR separated their relationship with Isaac London. Sam reported Rick and Sam met with staff last week. Areas and responsibilities have been assumed by various staff. Carol Janowski is a point person. Rick, Sam and Nic can provide guidance from their school administration experience. Rick attended an IEP Meeting and has signed compliance or requirement documents.

Rick asked the Board to approve an ad hoc School Leader Search Committee including Sam Barresi, Nic Cooper and Rick McCoy. The Committee will be vetting candidates and then recommend a candidate to AccessPoint HR for HR's hire.

Carolyn returned to the meeting at 7:24 pm.

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Joanne motion to approve the ad hoc School Leader Search Committee. Carolyn seconded.

Roll Call Vote Ayes: Sam, Carolyn, Joanne, Rick, Briana
Nays: None

The ad hoc School Leader Search Committee was approved.

9. Extended Public Comment

Nancy Robbert appreciated the Board and the Staff who have taken on more responsibilities. Nancy wondered if the budget for School Leader wages could be allocated to Teachers. Nancy asked if there are any leads for a PE (Physical Education) Teacher. Rick responded that there aren't current leads. Bill suggested a potential candidate and positive student feedback.

10. Comments from the Board

- a. Sam spoke with Caryn McCarthy (Guidance Counselor). She requested small gifts (cards) for Gratitude Day (Tuesday, Nov. 23). She and Sam also spoke about the counseling transition.
- b. Confirmation of the next virtual board meeting date and time - Wednesday, December 15, 2021 6:30 pm

14. Adjournment

Sam moved to adjourn the meeting. Carolyn seconded. The meeting adjourned at 7:37 pm.

Minutes Certification:



Wendi Felgner, Recorder
November 17, 2021

Approved by New School High Board of Directors



Carolyn King, Secretary
Date: