

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

Date: Wednesday, November 30, 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 Briana Sprague at 6:36 pm.

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

Absent: None

Public: Cathy King, Kim Mayer

EMU Representatives: Alan Carter

School Leader: Tracy Lynn

Recorder: Wendi Felgner

2. Public Comment

None

3. Approval of Agenda

Sam moved to add the Oath of Stuart Popp to the agenda. Nic seconded. The amended November 30 meeting agenda was approved.

4. Consent Agenda

Rick motioned to approve the October 26, 2022 monthly meeting minutes. Nic seconded. The Oct. 26 monthly meeting minutes were approved.

6. Correspondence

None

7. Committee Reports

None

8. Treasurer's Report

Sam reported state revenue is coming in. Board members can send questions to Sam. Briana reported on the bank account balances.

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

9. Action Items

A. Old Business

a. Budget Amendment 1 Discussion

Sam reported the ad-hoc finance committee (including Briana, Sam, Tracy and Wend) met by zoom. They reviewed the amendment. Sam plans the amendment will be approved in the December monthly meeting.

b. Oath of Office

Alan Carter administered the oath of the board of directors to Stuart Popp.

B. New Business

a. Approval of Fall 2022 Board Policy Update

Wendi summarized the policy update process. Rick moved to approve the fall 2022 board policy update. Briana seconded. The fall 2022 policy update was approved.

b. Approval of Graduation Requirements

Sam introduced the graduation requirements options (three) presented by Tracy for the board packet. Tracy explained the options. Board members offered their opinions of the best requirements for NSH students. Rick moved the graduation requirement for twenty credits (content area and credits # detail: English 4, Mathematics 4, Social Studies 3, Science 3, Technology 1, Foreign Language / Arts 3, Physical Fitness / Health 1, Advisory 1) be approved upon approval by EMU. Sam seconded. The motion passed.

10. Business Management Report

A. School Leader Report

Tracy reported students are doing a service learning project in advisory class. Students are doing this service in pairs and aim to do something that improves the community. Mr. McClary is teaching - organizing this activity.

Tracy provided an update on special education staffing. She will be finalizing second schedules in December and January. Plymouth Township Police will provide an ALICE update and also deliver "see something, say something" content in December. Stuart suggested this training could be a news story.

11. Extended Public Comment

Alan Carter said the EMU CSO will have a Leaders Meeting on December 14, 2022. Michigan Department of Education has a visit scheduled to the EMU CSO. Alan estimated that visit will occur by mid-December. He encouraged board members to complete their annual development or training hours.

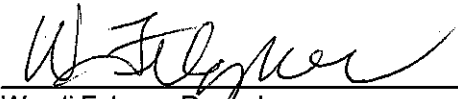
12. Comments from the Board

- a. Sam said the Detroit News had recent information about low achieving schools. Information about school performance, student attendance and assessment scores was shared.
- b. Next monthly board meeting date and time - Wednesday, December 21, 2022 6:30 pm

13 Adjournment

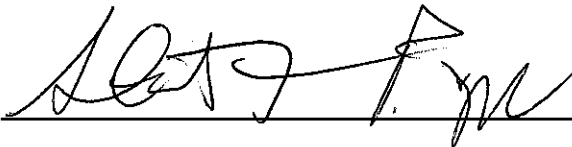
Briana motioned to adjourn the meeting. Stuart seconded. The meeting adjourned at 7:28 pm.

Minutes Certification:



Wendi Felgner, Recorder
November 30, 2022

Approved by New School High Board of Directors



Date: 12-21-22