

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

Date: Wednesday, October 26, 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 Rick McCoy at 6:45 pm.

Present: Sam Barresi, Nic Cooper, Rick McCoy, Stuart Popp

Virtual Present (not voting): Briana Sprague

Absent: None

Public: Mike Mckinney (Croskey Lanni)

EMU Representatives: Alan Carter (virtual)

School Leader: Tracy Lynn

Recorder: Wendi Felgner (virtual)

2. Public Comment

None

3. Approval of Agenda

Sam moved to amend the agenda to move Audited Financial Statements Presentation before Board Business.. Stuart seconded. The amended October 26 meeting agenda was approved.

4. Consent Agenda

Sam motioned to approve the Sept 28, 2022 monthly meeting minutes. Stuart seconded. The Sept 28 monthly meeting minutes were approved.

5. Correspondence

None

Presentation of 2021-22 Audited Financial Statements

Mike presented the statements and referenced specific pages in the statements. He recognized the deficiency for 2021-22 as expenses exceeded revenue. Mike also said the fund balance was good. Mike explained the accounting standard for recognizing the lease payments. In 2021-22 the school operated better than the budget.

Stuart motioned to approve the 2021-22 audited financial statements. Sam seconded. The audited financial statements for 2021-2022 were approved.

Mike Mckinney exited the meeting at 6:58 pm.

6. Committee Reports

None

7. Treasurer's Report

Sam reviewed September's monthly financial reports. Stuart asked about the fund balance (cash) needed to operate the school.

Sam introduced the comparison of the initial budget - proposed budget amendment 1 - variance - July to September actual revenue and expenses. Tracy shared information about pupil support services. Alan Carter answered a question and explained supervision or a supervisory role is needed for EMU student internships. Sam stated the amendment would utilize fund balance.

Nic motioned to receive the Treasurer's Report. Stuart seconded. The Treasurer's Report was received by three voting members.

8. Action Items

A. Old Business

a. Budget Amendment 1 Update

Sam included the update in his Treasurer's Report.

B. New Business

1. Graduation Requirements

Sam gave the history of New School High's graduation requirements including 24 credits. He recognized the 2020 pandemic's effect on students and the number of students who receive support services. Jolia Hill (EMU) informed Sam there is an ability to reduce the number of credits required for graduation. Rick supported a reduction in graduation requirements. Sam requested current students' credits be audited to understand course or credit needs towards graduation, so information could be presented to EMU. Rick said 20 credits should be required for 2022-23.

Rick motioned that the Board requests EMU approve 20 required credits (to include Michigan Merit Curriculum) for the 2022-23 school year. Nic seconded the motion.. The motion was approved.

Alan exited the meeting at 7:32 pm.

2. Approval of 2022-23 Courses and Graduation Requirements

This item was discussed and a motion was made in the Graduation Requirements item.

3. Section 98c Presentation

Tracy introduced the potential Section 98c funding and two scenarios for supporting students with this funding. Tracy said twenty-two students may qualify and eleven of the twenty-two are identified by Teachers. The Board recognized the effort required to implement this support.

Tracy presented the Extended Continuity of Learning Plan and Section 98b Goal Progress Report required by MDE.

4. Approval of 2021-22 Audited Financial Statements

The statements were approved earlier in the meeting after Mike's presentation.

Wendi exited the meeting at 7:50 pm.

9. Closed Session

Rick moved to go into closed session for a reason of personnel issues. Nick seconded.

Roll Call Vote: Ayes: Sam Barresi, Nic Cooper, Rick McCoy, Stuart Popp
Nays: none

The Board entered a closed session at 7:52 pm.

The Board voted to return to their open meeting at 8:55 pm.

Roll Call Vote: Ayes: Sam Barresi, Nic Cooper, Rick McCoy, Stuart Popp
Nays: none

9. Business Management Report

A. School Leader Report

Tracy reported that conferences went well with parents. 33 families attended.

There was a fire alarm on 10/26/22 due to an equipment malfunction. It was corrected.

October 26, 2022 monthly meeting minutes

New School High

Tracy reviewed the time off plans for staff in the coming weeks and months.

Wendi completed the paperwork for the funding for the parapro.

Staff is going to a district-wide professional development at RESA about Trauma.

There have been no suspensions or disciplinary issues so far this semester.

Tracy reported on a couple of student success stories from the past few weeks.

10. Extended Public Comment

None

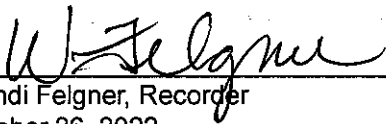
11. Comments from the Board

- a. Next monthly board meeting date and time - Wednesday, November 30, 2022 6:30 pm
- b. Strategic Workshop scheduled on 11/14/22 at 1:00pm. Location TBD.

12. Adjournment

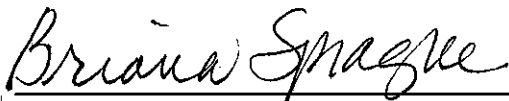
Rick motioned to adjourn the meeting. Stuart seconded. The meeting adjourned at 9:10 pm.

Minutes Certification:



Wendi Felgner, Recorder
October 26, 2022

Approved by New School High Board of Directors



Date: 11/30/22