

B. New Business

a. Presentation of 2019-20 Audited Financial Statements & Board Approval

Melissa May reviewed the Statement of Net Position; Statement of Revenue & Expenditures and Changes in Fund Balance; and Required Supplementary Information Budgetary Comparison. There is a finding at the end of the financial statements because actual expenditures exceeded anticipated expenditures .

A note regarding the liability to the pension system will be added to the final statements.

Sam moved to accept the audited financial statements as of June 30, 2019 contingent upon the addition of the GASB information. Rick seconded.

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

Melissa left the meeting at 7:01 pm.

b. Approval of 2020-21 courses

Tracy introduced the course list and the master schedule from Infinite Campus. Sam moved to approve the master schedule for 2020-21. Joanne seconded the motion.

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

c. Approval of Criminal history record information appeals & Information security policy procedure

Wendi presented the appeals and procedure documents provided by the Michigan State Police. Rick moved to approve the criminal history record information appeal and information security policy & procedure. Carey seconded the motion.

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

d. Approval of Two Way Interaction Rate

Tracy reviewed the October weekly 2-way interaction rates. Sam moved to approve the two way interaction rate. Rick seconded the motion.

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

9. Business / Management Report

a. School Leader's Report

Joey Zurawskyj introduced himself as the new English Teacher. His experience includes three years teaching middle or high school. His goal is to expand students' reading and writing skills. Joey does book talks and is asking students to participate in a twenty book challenge. Students have independent reading time in class. He has had a good transition to and experience at NSH. Joey left the meeting at 7:22 pm.

Seven students have started or will start in October. Parents found NSH through social media, the wall sign, word of mouth or the enrollment service.

Fall count day included 53 students. As of today there are 60 students.

Tracy shared the Extended COVID 19 Learning Plan Training document and informed the Board of an Online Mental Health training for Teachers in November. Tracy informed the Board of updated language in the Extended COVID 19 Learning Plan.

After school Dungeons and Dragons resumed with Joey's leadership. He is also researching student device monitoring services.

Board members supported updating and planning for student technology. Tracy inquired about the status of the board's strategic plan. Briana asked if the current devices are limiting student use. She wondered if the federal coronavirus funding could fund instructional salaries.

Paul exited the meeting at 7:30 pm.

Extended Public Comment

Malverne appreciated the Board and NSH staff. EMU is offering training to board members.

10. Comments from the Board

- a. Rick recognized Tracy's and Wendi's effort.
- b. Nic suggested the Board hold a virtual strategic plan workshop. Malverne suggested the planning be comprehensive and include virtual, in person & hybrid learning.
- c. Confirmation of the next board meeting date and time - Wednesday, November 18, 2020 6:30 pm


11. Adjournment

Rick moved to adjourn the meeting. Carey seconded.

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

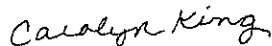
The meeting adjourned at 8:02 pm.

Minutes Certification:



Wendi Felgner, Recorder
October 28, 2020

Approved by New School High Board of Directors



Carolyn King, Secretary
Date: 11/18/2020