

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

**Date:** Friday, October 1, 2021

**Time:** 4:00 pm

**Location:** Zoom Meeting ID 873 0773 0682 Passcode 387449

**1. Call to Order and Roll Call**

The meeting was called to order by Rick at 4:13 pm.

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

Absent: Nic Cooper, Carolyn King

Public: None

School Leader: Isaac (Ike) London

Recorder: Wendi Felgner

**2. Public Comment**

None

**3. Approval of Agenda**

Sam moved to approve the October 1, 2021 agenda. Joanne seconded. The agenda for the October 1 virtual special meeting was approved.

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

**4. Consent Agenda**

None

**5. Correspondence**

None

**6. Budget Amendment Discussion**

Briana called the meeting to discuss discretionary funding for Ike; low student enrollment; and reallocating staff-related expenses.

Nic joined the meeting at 4:17 pm.

Briana recognized her role is to control spending and the Board's role is to allocate or budget expenses. Sam was not opposed to ad production. He recalled that count day is October 6 and wondered about the timeline. Ike would like to build enrollment for the winter so he would like the ad completed for the end of November. Rick agreed it is too late to get students for the fall count but offered this could be an enrollment opportunity. Ike estimated a one month timeline.

Ike shared information about the enrollment service's posting and offered what NSH could with social media postings. Rick supported Ike's leadership efforts. Ike would also like to do a radio ad. Sam and Wendi will review the agreement.

Ike said student excitement about school promotes the school. He wants to distribute free t-shirts to all students and have items available for parents. Ike would like to pay stipends to staff who facilitate after-school activities and suggested a stipend amount for a six week session. He said after-school activities

will attract students and parents. Ike surveyed students who requested music, art, basketball, e-sports and dungeons & dragons. Ike has one parent volunteer as well as a staff volunteer for the art activity.

Radio stations were suggested. Joanne suggested the sports station The Ticket.

Ike said NSH is set-up with Underground Printing. If t-shirts cost \$8 - 10 each, Briana estimated \$600 total. Joanne offered the students will enjoy a shirt.

Briana shared a budget amendment sheet on screen. Briana, Sam and Wendi will be meeting next week to work on this amendment.

Rick supported the ad; t-shirt purchase; and stipends expenditures. Rick said the Board needs to take the risk and supports spending. Joanne and Nic agreed.

Briana asked Ike to keep the Board informed of what he needs in the future. Ike requested an ice maker for the office for students' injuries. Sam recommended frozen sponges inside disposable bags.

#### **7. Extended Public Comment**

None

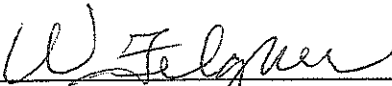
#### **8. Comments from the Board**

- a. Confirmation of the next board meeting date and time - Wednesday, October 20, 2021 6:30 pm

#### **12. Adjournment**

Rick moved to adjourn the meeting. Joanne seconded. The meeting adjourned at 5:07 pm.

Minutes Certification:

  
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Wendi Felgner, Recorder  
October 1, 2021

Approved by New School High Board of Directors



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Carolyn King, Secretary  
Date: