

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

Date: Wednesday, September 28, 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 at 6:30 pm.

Present: Nic Cooper, Rick McCoy, Briana Sprague

Virtual Present (not voting): Sam Barresi

Absent: None

Public: Cathy King, Stuart Popp

EMU Representatives: Alan Carter

School Leader: Tracy Lynn

Recorder: Wendi Felgner

2. Public Comment

None

3. Approval of Agenda

Nic moved to approve the agenda (updated). Rick seconded. The updated September 28 meeting agenda was approved.

4. Consent Agenda

Rick motioned to approve the Sept 7, 2022 monthly meeting minutes. Briana seconded. The Sept 7 monthly meeting minutes were approved.

5. Correspondence

An email message was sent to Board members regarding EMU's October 4, 2022 board member training.

6. Committee Reports

None

7. Treasurer's Report

Sam reviewed the August financial reports including the Balance Sheet, Profit & Loss and Budget vs Actual reports. Briana informed the membership about the balance transfer from CFCU to Bank of Ann Arbor.

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

8. Action Items

A. Old Business

1. Budget Amendment 1 Discussion

Sam introduced the amendment. Briana, Sam, Tracy and Wendi met virtually to collect revenue and expense adjustments.

B. New Business

1. Recommendation to EMU for the Appointment of Stuart Popp as a Member of the New School High Board

Sam informed the Board of his communication with Jolia Hill. Rick motioned that the Board recommended Stuart Popp as a member of the New School High Board. Nic seconded the motion. Stuart's appointment was approved by three voting members.

Rick moved to recommend Cathy King as a board member to EMU Charter Schools Office. Nic seconded. The appointment of Cathy King was approved by three voting members.

9. Business Management Report

A. School Leader Report

Tracy said the Act 18 funding application was approved by Wayne RESA. Allison Eder has accepted a paraprofessional position. Count Day is next Wednesday and Thursday (for the block schedule attendance). There is a new PBIS system. Students have liked the system and prizes they can receive. The new Dean of EMU College of Education met with School Leaders virtually. Tracy expects to inform the Board of Section 98c funding in the October meeting.

Tracy said the enrollment is 50 students. Students are interested in fencing. D & D after school was popular with students. Art club starts tomorrow.

Wendi informed the board she has been responding to and submitting documents re. ESSER II-funded expenses to auditors with MDE Monitoring.

10. Extended Public Comment

Alan Carter announced the October 4, 2022 board training for all members. School Leaders will be coming to EMU on October 19, 2022. EMU CSO staff will be attending the National Conference the last week of October. EMU authorizes eleven schools currently.

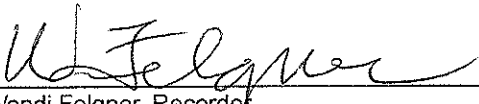
11. Comments from the Board

a. Next monthly board meeting date and time - Wednesday, October 26, 2022 6:30 pm
Briana will be in Milwaukee that evening so she will be participating virtually.

12. Adjournment


Briana motioned to adjourn the meeting. Rick seconded. The meeting adjourned at 7:30 pm.

Minutes Certification:



Wendi Felgner, Recorder
September 28, 2022

Approved by New School High Board of Directors



Date: 10-26-22