



**NORTHERN SUMMIT ACADEMY**  
**Board of Directors**  
**Special Board Meeting**

**February 25, 2021**  
**Thursday, 2:45 PM**

**2301 Balls Ferry Rd**  
**Anderson**

**Zoom Meeting**  
**Meeting ID 989 647 3028**  
**Password: 6rBzYT**

**Agenda**

We welcome you to this public meeting. Members of the public may be heard on any business item on the Board's Agenda. A person addressing the Board will be limited to five (5) minutes unless the chairperson of the Board grants a longer period of time. The Board will only allow comments by members of the public on an item that appears on the Agenda during consideration of the item. We would appreciate it if you would identify yourself with your name when addressing the Board.

**I. Call to order and roll call \_\_\_\_\_PM**

Mike McMaster\_\_\_ Bill Arnold \_\_\_ Dawn Allan \_\_\_\_\_ Jeanette Pringle \_\_\_\_\_  
Amanda Scarcello \_\_\_\_\_

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Ayes: \_\_\_\_\_  
Noes: \_\_\_\_\_ Abstentions: \_\_\_Absent: \_\_\_\_\_

**IV. Public Comment**

An opportunity for any member of the public to address the Governing Board on any matter on the Agenda, which is within the jurisdiction of the Board.

**VIII: Consent Items**

**a. Discussion and possible approval of updated Safety Plan.**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_  
**Noes** \_\_\_\_ **Abstentions** \_\_\_\_ **Absent** \_\_\_\_

**b. Discussion and possible approval of increase of board approved Capitalization Threshold Policy to \$5,000 per item for equipment and \$15,000 for facility improvement.**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_  
**Noes** \_\_\_\_ **Abstentions** \_\_\_\_ **Absent** \_\_\_\_

**Comments**

Mike McMaster      Bill Arnold      Jeanette Pringle      Dawn Allan  
Amanda Scarcello

Next Meeting: \_\_\_\_\_

Adjournment: \_\_\_\_\_