



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

**September 8, 2022  
Thursday, 4:30 PM**

<https://meet.google.com/cvv-bara-pdt>

**1-405-3552768 PIN 160 036 532#**

**2301 Balls Ferry Rd  
Anderson**

**Minutes**

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 \_\_4:30\_\_PM**

Mike McMaster x Bill Arnold x Dawn Allan o Lois Rose o  
Angelia Garrett x

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

Motion: Angelia Garrett Second: Bill Arnold  
Ayes: 3 Noes: 0 Abstentions: 0 Absent: 2

**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.

**V. Action Items**

1. Discussion and possible approval of the Unaudited Actuals. **DeAnnb at SCOE business services put together spending. Difference is in our favor. Additional money specific allotment.**

Motion: \_\_Bill Arnold\_\_\_\_\_ Second: \_\_Angelia Garrett\_\_\_\_\_

Ayes: \_3\_ Noes: \_\_0\_ Abstentions: \_0\_ Absent: \_\_2\_\_

2. Discussion and possible approval of revising signing bonus to match the percentage of Full Time Equivalency (FTE), for example 60% employee would receive 60% of the signing bonus.

Motion: \_\_Bill Arnold\_\_\_\_\_ Second: \_\_Angelia Garrett\_\_\_\_\_

Ayes: \_3\_ Noes: \_\_0\_ Abstentions: \_0\_ Absent: \_\_2\_\_

**Comments**

Mike McMaster      Bill Arnold      Dawn Allan      Lois Rose      Angelia Garrett

Next Meeting: \_\_\_\_\_10/13/2022\_\_\_\_\_

Adjournment: \_\_\_\_\_4:45 pm\_\_\_\_\_