



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

October 14, 2021
Thursday, 3:00 PM

2301 Balls Ferry Rd
Anderson

Zoom

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.

V. Director's Report

VI. Action Items

1. Discussion and possible approval of accepting the board member resignation of Amanda Scarcello and the appointment of Lois Rose.

Motion: _____ Second: _____ Ayes: _____
Noes: _____ Abstentions: __ Absent: _____

2. Discussion and possible approval of ESSER III expenditure plan.

Motion: _____ Second: _____
Ayes: _____ Noes: _____ Abstentions: __ Absent: _____

3. Discussion and possible approval of warrants through October 12.

Motion: _____ Second: _____ Ayes: _____
Noes: _____ Abstentions: __ Absent: _____

4. Discussion and possible approval of meeting minutes for September 30, 2021, Special Board Meeting.

Motion: _____ Second: _____ Ayes: _____
Noes: _____ Abstentions: __ Absent: _____

5. Discussion and possible approval of COVID Testing Protocols to start October 15, 2021.

Motion: _____ Second: _____ Ayes: _____
Noes: _____ Abstentions: __ Absent: _____

Comments

Mike McMaster Bill Arnold Jeanette Pringle Dawn Allan
Amanda Scarcello

Next Meeting: _____
Adjournment: _____