



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

September 14, 2023
Thursday, 3:00 PM

Meeting ID: 341 392 0841
Passcode: hg0FFE

2301 Balls Ferry Rd
Anderson

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 ___ Lois Rose ___ Angelia
Garrett _____

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. Information Items/Director's Report

- 1. Current enrollment**
- 2. Facility Search and Reserve Update**
- 3. SPED**
- 4. CTE**
- 5. Staffing Update**
- 6. Website Update**
- 7. Charter Renewal Status**

VI. Action Items

- 1. Discussion and possible approval of the hiring of Clair Cassel as a Registrar, contingent on completion of all hiring paperwork.

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

- 2. Discussion and possible approval of the 22-23 Annual Education Protection Account.

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

- 3. Discussion and possible approval of the 22-23 Unaudited Actuals.

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

- 4. Discussion and possible approval of a stipend of \$3,000 annually for website maintenance to Clarissa Loffmark.

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

- 5. Discussion and possible approval of disposing/donating of My Math and Course 1-3 workbooks. The program is not used at NSA.

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

- 6. Discussion and possible approval of the August 10, 2023 Regular Meeting Minutes and August 30, 2023 Special Board Meeting Minutes.

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

7. Discussion and possible approval of warrants for August 9 – September 12 , 2023.

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

Comments

Mike McMaster Bill Arnold Dawn Allan Lois Rose Angelia Garrett

Next Meeting: _____

Adjournment: _____