



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting

November 16, 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. 2023 Forest Challenge**
- 3. Facility Search and Reserve Update**
- 4. SPED**
- 5. CTE**
- 6. Staffing Update**
- 7. Website Update**
- 8. A Plus and CSDC Conferences and Charter Renewal Status Information**

VI. Action Items

1. Discussion and possible approval of the hiring of Jennifer Mead as the Food Service/Culinary Staff. She has passed the DOJ.

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

2. Discussion and possible approval to sell/trade in 2 or 3 school vans and purchase new vehicles due to changes in laws pertaining to transporting students.

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

3. Discussion and possible approval of accepting the donation of various items from Jeremiah Grubbs Owner of Bargain Bins and West Side Pizza and Gail Shook/Financial Advisors Group.

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

4. Discussion and possible approval of a resolution to withdraw from SELF JPA and the Excess Liability Program.

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

5. Discussion and possible approval of the October 12, 2023 Regular Meeting Minutes.

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

6. Discussion and possible approval of warrants for October 11 – November 14 , 2023.

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

Comments

Mike McMaster Bill Arnold Dawn Allan Lois Rose Angelia Garrett

Next Meeting: _____

Adjournment: _____