



**NORTHERN SUMMIT ACADEMY**  
**Board of Directors**  
**Regular Board Meeting Minutes**

**January 13, 2022**  
**Thursday, 3:00 PM**

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

**Zoom**

**<https://us04web.zoom.us/j/3413920841?pwd=MVhRYk80YkdvOHRWL1pYRklUSnByQT09>**

**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 3:05 PM**

Mike McMaster X Bill Arnold Dawn Allan X Jeanette Pringle X  
Lois Rose X

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

Motion: LOIS ROSE Second: JEANETTE PRINGLE Ayes:4 Noes:0 Abstentions:0  
Absent:1

**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.

*approved  
Feb. 10, 2022*

**V. Director's Report/Information Items**

1. Audit Report
2. Career Fair will have 27 vendors, scheduled for 1/26/22.
3. P1 ADA 170, budget is set for P2 ADA 178. Enrollment is up
4. 8<sup>th</sup> grade teacher resigned on 1/3/2022 with no notice.

**VI. Action Items**

1. Discussion and possible approval of the September 15, 2021 and December 16, 2021 Board Meeting Minutes.

Motion: LOIS ROSE Second: DAWN ALLAN Ayes:4 Noes: 0 Abstentions: 0  
Absent: 1

2. Discussion and possible approval of continuing with a contracted relationship with Catalyst Mentoring.
- 3.

Motion: DAWN ALLAN Second: LOIS ROSE Ayes:4 Noes: 0 Abstentions: 0  
Absent: 1

4. Discussion and possible approval of warrants through January 11, 2022.

**TABLED**

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

5. Discussion and possible approval creating a Safety Plan Committee to include a board member. The Safety Plan is due March 1.

Motion: DAWN ALLAN Second: JEANETTE PRINGLE Ayes:4 Noes: 0  
Abstentions: 0 Absent: 1

6. Discussion and possible approval of NSA Board By-Laws with any noted updates or additions.

Motion: DAWN ALLAN Second: JEANETTE PRINGLE Ayes:4 Noes: 0  
Abstentions: 0 Absent: 1

7. Discussion and possible approval of NSA School Accountability Report Card (SARC).

Motion: LOIS ROSE Second: JEANEETE PRINGLE Ayes:4 Noes: 0  
Abstentions: 0 Absent: 1

### **Comments**

**Mike McMaster** – Mike is concerned about what is the protocol if the Director is incapacitated. Wants staff to message or email after returning from school business.

Bill Arnold    Jeanette Pringle      Dawn Allan  
Lois Rose

Next Meeting: February 10, 2022  
Adjournment: 3:58 pm