



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

**August 26, 2021
Thursday, 3:00 PM**

**2301 Balls Ferry Rd
Anderson**

**Zoom
Meeting ID:
9896473028
Password:6rBzYT**

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 3:08 PM

Mike McMaster x Bill Arnold zoom Dawn Allan x Jeanette Pringle
x Amanda Scarcello zoom

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Dawn Allan Second: Jeanette Pringle Ayes: 5
Noes: 0 Abstentions: 0 Absent: 0

approved 9/30/21

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 placing Sarah Irving in a new position as Registrar.

Motion: Dawn Allan Second: Jeanette Pringle Ayes: 5
Noes: 0 Abstentions: 0 Absent: 0

The board discussed approving Sarah Irving to move to the registrar position. After meeting Sarah, Dawn Allan made a motion to approve it. Followed by Jeanette Pringle making a second. 4 Ayes and 0 Noes. Motion Passed

- 2. Discussion and possible approval revised Registrar Salary Schedule.

Motion: Dawn Allan Second: Jeanette Pringle Ayes: 5
Noes 0 Abstentions: 0 Absent: 0

The Board approved the new salary schedule for the registrar potion. And will start Sarah Irving at step 1. Dawn Allan made a motion to approve. Followed by Jeanette Pringle making a second. 4 Ayes and 0 Noes. Motion Passed

- 3. Discussion and possible approval of hiring a new Teacher’s Aide.

Tiffany Lyon , contingent on DOJ clearance.

Motion: Jeanette Pringle Second: Bill Arnold Ayes: 5
Noes: 0 Abstentions: 0 Absent: 0

The board discussed hiring Tiffany Lyon as a teacher’s assistant. Jeanette Pringle made a motion to approve. Followed by Bill Arnold second. 4 Ayes and 0 Noes. Motion Passed

Comments

Mike McMaster Bill Arnold Jeanette Pringle Dawn Allan
Amanda Scarcello

Next Meeting: Sept. 23, 2021
Adjournment: 3:30