



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting Minutes

October 14, 2021
Thursday, 3:00 PM

2301 Balls Ferry Rd
Anderson

Zoom
Meeting ID: 989 647 3028
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_Ph__ Bill Arnold_zoom__ Dawn Allan_Ph__ Jeanette Pringle
x Amanda Scarcello __ Louis Rose __x__

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Dawn Allan 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 10/14/21
Dawn Allan*

V. Director's Report

- a. Enrollment is like an open door. We are at 185 right now.**
- b. The ESSER III plan needs to be approved before October 29th**
- c. Eight staff members will be gone next week to the A Plus conference.**

VI. Action Items

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

Motion: Dawn Allan Second: Jeanette Pringle
Ayes: 4 Noes: 0 Abstentions: 0 Absent: 1

The board met Lois Rose and Dawn Allan made a motion to approve the resignation of Amanda Scarcello and the appointment of Lois Rose. Jeanette Pringle made a second, followed by 4 Ayes and 0 Noes. Motion Passed

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

Motion: _____ Second: _____
Ayes: _____ Noes: _____ Abstentions: 0 Absent: 0

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

Motion: Bill Arnold Second: Dawn Allan Ayes: 4
Noes: 0 Abstentions: 0 Absent: 0

The board reviewed the October warrants and Bill Arnold made a motion to approve. Dawn Allan made a second, followed by 5 Ayes and 0 Noes. Motion Passed

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

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

Dawn Allan made a motion to approve the September 30 Special Board Meeting Minutes. Jeanette Pringle made a second, followed by 5 Ayes and 0 Noes. Motion Passed

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

Motion: Mike McMaster Second: Jeanette Pringle Ayes: 5
Noes: 0 Abstentions: 0 Absent: 0

The board went over the COVID testing protocols and approved the testing to start on Monday October 18. For all unvaccinated employees. Mike McMaster made a motion to approve followed by Jeanette Pringle. 5 Ayes and 0 Noes. Motion Passed.

Comments

Mike McMaster Bill Arnold Jeanette Pringle Dawn Allan
Amanda Scarcello

Next Meeting: October 21, 2021 Special Board Meeting
Adjournment: 3:35