



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

**December 9, 2021
Thursday, 3:00 PM**

**2301 Balls Ferry Rd
Anderson**

Zoom

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

Meeting ID: 341 392 0841

Passcode: hgOFFE

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 _____ PM

Mike McMaster Bill Arnold Dawn Allan _____ Jeanette Pringle
Lois Rose

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: _____ Second: _____ Ayes: _____

Noes: _____ Abstentions: _____ Absent: _____

No approval due to error (Esser). Call special meeting for one item, recommend with with that note.

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. Director's Report

VI. Action Items

1. Discussion and possible approval of the October 14, and 26, 2021 and November 10, 2021 Board Meeting Minutes.

Motion: Lois Rose Second: Bill Arnold
Ayes: 4 Noes: 0 Abstentions: 0 Absent: 0

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

Tabled for special meeting

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

3. Discussion and possible approval of warrants through December 8, 2021.

Tabled

Motion: Jeanette Pringle Second: Bill Arnold
Ayes: 4 Noes: 0 Abstentions: 0 Absent: 0

4. Discussion and possible approval of Interim Budget

Motion: Jeanette Pringle Second: Bill Arnold
Ayes: 4 Noes: 0 Abstentions: 0 Absent: 0

5. Discussion and possible approval of Policy and Protocol for retrieving school equipment and supplies or compensation for unreturned items from students.

Tabled

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

Comments

Mike McMaster Bill Arnold Jeanette Pringle Dawn Allan
Lois Rose

Next Meeting: Special meeting December 16, 2021 @ 3pm

Regular monthly meeting January 13,2022

Adjournment: _____ 3:42 pm _____