



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting Minutes

August 19, 2021
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 3:14 PM

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

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Dawn Allan Second: Jeanette Pringle Ayes: 3
Noes 0 Abstentions: 0 Absent: 2

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 9/30/21

V. Action Items

1. Discussion and possible approval of NSA Career Technical Education Catalog.

Motion: Dawn Allan Second: Jeanette Pringle Ayes: 3
Noes: 0 Abstentions: 0 Absent: 2

Melisa Armstrong provided a presentation on the new NSA Career Technical Education Catalog. The board review it and Dawn Allan made a motion to approve. Jeanette Pringle made a second, followed by 3 Ayes and 0 Noes. Motion Passed.

2. Discussion and possible approval of hiring a new Certificated Teacher.

- a. **Lauri VanderKnyff**, passed DOJ clearance.

Motion: Dawn Allan Second: Jeanette Pringle Ayes: 3
Noes: 0 Abstentions: 0 Absent: 2

Lauri VanderKnyff came and introduced herself to the board. She gave them a background of her experiences and why she would like to work at NSA. Dawn Allan made a motion to approve and to start her after DOJ was cleaned. Jeanette Pringle made a second. Followed by 3 Ayes and 0 Noes. Motion Passed.

Comments

Mike McMaster Bill Arnold Jeanette Pringle Dawn Allan
Amanda Scarcello

Next Meeting: Aug. 26, 2021
Adjournment: 3:30