



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

**Annual Organization Meeting**

**September 30, 2021**  
**Thursday, 3:00 PM**

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

**Zoom**

Meeting ID 989 647 3028  
Password: hDZMb0

**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 \_\_\_ 3:12 \_\_\_\_\_ PM**

Mike McMaster  Bill Arnold \_\_\_ Dawn Allan \_\_\_ phone \_\_\_ 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 \_\_\_

*approved 10/14/21  
Amanda*

**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 Annual Organization Meeting Decisions;
  - A. Appointment of Directors
  - B. Elect President
  - C. Elect Treasure
  - D. Elect Secretary
  - E. Elect Secretary
  - F. Set regular Meetings (time, place, and day)
  - G. Recognize departing Board Members
  - H. Readopt in resolution form School Policy regarding the Board’s Code of Ethics
  - I. Such other business as may be determined to be necessary by the Board

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

The board will be keeping all of the same board members at this time.

- Appointment of Directors
- Elect President- Mike McMaster
- Elect Treasurer-Dawn Allan
- Elect Secretary-Dawn Allan
- Elect Secretary
- Set regular Meetings (time, place, and day)- Time will be changed to the Second Thursday of the month at 3:00 at the school
- Motioned by: Jeanette Pringle second Dawn Allan 3 Ayes 0 Noes
- Recognize departing Board Members
- Readopt in resolution form School Policy regarding the Board’s Code of Ethics Motioned by: Jeanette Pringle second Dawn Allan 3 Ayes 0 Noes
- Such other business as may be determined to be necessary by the Board

- 2. Discussion and possible approval of warrants for July, August and September 2021.

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

The board reviewed the warrants for July, August and September. Dawn Allan made a motion to approve. Jeanette Pringle made a second, followed by 3 Ayes and 0 Noes. Motion Passed

3. Discussion and possible approval of meeting minutes for June, July, and August 2021.

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

The board reviewed the board meeting minutes for June, July and August. Dawn Allan made a motion to approve. Jeanette Pringle made a second. Followed by 3 Ayes and 0 Noes. Motion Passed.

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

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

**Comments**

Mike McMaster      Bill Arnold      Jeanette Pringle      Dawn Allan  
Amanda Scarcello

Next Meeting: Oct 14, 2021  
Adjournment: 3:36