



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

**October 26, 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 3:06 \_\_\_\_\_ **PM****

Mike McMaster x Bill Arnold zoom Dawn Allan ph Jeanette Pringle  
x Lois Rose x

**II. Pledge of Allegiance**

**III. Approval of the Agenda**

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

**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  
12/9/2021*

**V. Director's Report**

- a. We also have a bigger amount of money in the conference and field trip accounts. Along with supplies. Julia is working on this with De'An at the County office.**
- b. Eight staff members went to the A Plus conference and learned a lot of new information to bring back to the staff.**
- c. We started our COVID testing on the staff. It has been going well. There has been no positive cases.**
- d. Roxanne Woods our amazing executive assistant as resigned.**
- e. We need to grow our intervention program. We are working hard on finding what that magic formula is to help the student show growth. We have ordered more intervention materials to help with this. It is more person to person to see if that will help. We will also make it so independent study students can participate in the intervention.**
- f. We are having trouble finding reliable teachers aides**
- g. Julia will look in to what we can do to help with COVID days now that there isn't any COVID days to be paid out.**

**VI. Action Items**

- 1. Discussion and possible approval of a board approved expectations for conduct and dress for students while using the resource center. The expectations will be tied to continued use of the resource center support classes, activities, and field trips.

Motion:   Dawn Allan   Second:   Bill Allan   Ayes:   5    
Noes:   0   Abstentions:   0   Absent:   0  

The board listened to Julia go over what is happening in the resource center with the students and their conduct. The board discussed holding the students to the dress code and being able to send them home if they are not dressed appropriately. If it continues more serious actions will be taken. Dawn Allan made a motion to approve the new dress code. Bill Allan made a second, followed by 5 ayes and 0 Noes. Motion Passed

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

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

The board reviewed the ESSER III expenditure plan. After discussion and reviewing the plan Dawn Allan made a motion to approve the ESSER III

expenditure plan. Jeanette Pringle made a second. Followed by 5 Ayes and 0 Noes. Motion Passed.

**Comments**

Mike McMaster      Bill Arnold      Jeanette Pringle      Dawn Allan  
Lois Rose

Next Meeting: \_\_\_\_November 10, 2021\_\_\_\_

Adjournment: \_\_\_\_4:29\_\_\_\_