



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting Minutes

October 29, 2020
Thursday, 3:00 PM

2301 Balls Ferry Rd
Anderson

Zoom Meeting
Meeting ID
989 647 3028
Passcode
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 3:09 PM

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

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Dawn Allan Second: Bill Arnold Ayes: 3 Noes: 0
Abstentions: 0 Absent: 2

IV. Approval of the September 24, 2020 Regular Meeting Minutes. **TABLED**

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

V. 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.

VI. Communications – Director’s Report

VII: Information Items

- a. Enrollment – 210- We are now at 214
- b. SPED- Julia, Scott and Clarissa will be attending a SPED conference
- c. SPSA- Julia is working on the SPSA and will have it done soon
- d. Audit update – The auditors are preparing the final report and it will be presented soon
- e. COVID status- We do have a few students and their families coming down with COVID, however they were already on IS so the school was not compromised.
- f. Spending- We are still be conservative with our spending.

VIII: Consent Items

- a. Discussion and possible approval of Sept. 23-Oct. 28, 2020 warrants.

Motion Dawn Allan Second Bill Arnold Ayes 4 Noes 0
 Abstentions 0 Absent 1

Dawn Allan made a motion to approve the September 23 – October 28th warrants. Bill Arnold made a second. Followed by 4 Ayes and 0 Noes. Motion passed.

- b. Discussion and possible approval of 20-21 School Plan for Student Achievement (SPSA). **TABLED**

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

- c. Discussion and possible approval of accepting donation of sports equipment.

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

Dawn Allan made a motion to approve accepting the donations of sports equipment. Jeanette Pringle made a second. Followed by 4 Ayes and 0 Noes. Motion passed.

d. Discussion and possible approval of the school district warrant signature card.

**Motion_ Dawn Allan_ Second_ Jeanette Pringle_ Ayes_ 4_ Noes_ 0_
Abstentions_ 0_ Absent_ 1_**

Dawn Allan made a motion to approve the school district warrant signature card. Julia Knight, Roxanne Woods, Mike McMaster, and Dawn Allan will all be able to sign. Jeanette Pringle made a second. Followed by 4 Ayes and 0 Noes. Motion passed.

VIII Closed Session:

Comments

Mike McMaster

Bill Arnold

Jeanette Pringle

Dawn Allan

Amanda Scarcello

Next Meeting: _____ November 19 _____

Adjournment: _____ 3:55 _____

Approved 11/19/2019

