



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

Thursday, February 25, 2021, 3:00 PM

**2301 Balls Ferry Rd
Anderson**

**Zoom Meeting
Meeting ID 989 647 3028
Password: 6rBzYT**

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 3:03 PM

Mike McMaster Bill Arnold zoom Dawn Allan Jeanette Pringle
 Amanda Scarcello

II. Pledge of Allegiance

III. Approval of the February 25, 2021 Agenda.

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

IV. Approval of the January 2021 Meeting Minutes.

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

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 – We are at 215 with 4 ft distancing.
- b. SPED-33 students are on the SPED roster.
- c. Financial – We are still doing ok financially.
- d. COVID update- We are still following the Health Department Guidelines
- e. Spending
- f. Distance Learning- NO longer offering zoom. We found it was not affective for the students.
- g. Facility needs/update on Use Permit- The air in the building has been fixed, There was a revision on the use permit. We can hire 33 people total in this building.

VIII: Consent Items

- a. Discussion and possible approval of new full-time position and wages for a Music/Technology Teacher.

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

Dawn Allan made a motion to approve a new full time position and wages for a Music/Technology Teacher. Bill Arnold made a second, followed by 4 Ayes and 0 Noes. Motion Passed

- b. Discussion and possible approval of revised Learning Continuity Plan.

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

Dawn Allan made a motion to approve the revised Learning Continuity Plan. Bill Arnold made a second, followed by 4 Ayes ad 0 Noes. Motion Passed.

- c. Discussion and possible approval of 20/21 Second Interim Budget.

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

Dawn Allan made a motion to approve the 20/21 Second Interim Budget. Bill Arnold made a second, followed by 4 Ayes and 0 Noes. Motion Passed.

d. Discussion and possible approval of February warrants, through February 22, 2021.

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

Dawn Allan made a motion to approve the February warrants. Bill Arnold 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: March 25, 2021

Adjournment: 3:31

Approved 03/25/2021