



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

Thursday, March 25, 2021, 3:00 PM

**2301 Balls Ferry Rd
Anderson**

**Zoom
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 3:40 PM

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

II. Pledge of Allegiance

III. Approval of the March 25, 2021 Agenda.

Motion: Jeanette Pringle _____ Second: Bill Arnold _____ Ayes: 3
Noes: 0 Abstentions: 0 Absent: 2

**IV. Approval of the February 2021 Meeting Minutes and March 11, 2021
Special Board Meeting Minutes.**

Motion: _____ Jeanette Pringle _____ Second: _____ Bill Arnold _____ Ayes: 3
Noes: 0 Abstentions: 0 Absent: 2

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

- There will be modified state testing this year.
- 2 LPAC students this year. They have been tested.
- We have quite a few students in college classes.
- A few completers this year in the CTE programs
- We will be doing state testing in the classrooms this year.

VII: Information Items

- a. Enrollment –218 we closed enrollment
- b. SPED-31 Special Ed students
- c. Financial-We have money we need to spend. We have been looking at curriculum, and what else the school needs.
- d. COVID update- One family who came down with COVID, but there was no contact with anyone at the school. We have not had anyone with COVID sense November.
- e. Spending – See financial. We will be spending the CTE grant money
- f. Distance Learning Math tutoring is still through zoom if need be other classes are no longer through zoom.
- g. Facility needs

VIII: Consent Items

Discussion and possible approval of COVID bonus for each certificated staff member.

Motion Jeanette Pringle Second Bill Arnold Ayes 3
Noes 0 Abstentions 0 Absent 2

Jeanette Pringle made a motion to approve the COVID bonus of \$2000 for extra work, for each certificated staff member. Bill Arnold made a second, followed by 3 Ayes and 0 Noes. Motion Passed

b. Discussion and possible approval of 2021/2022 School Year Calendars.

Motion Bill Arnold Second Bill Arnold Ayes 3
Noes 0 Abstentions 0 Absent 2

Bill Arnold made a motion to approve the 2021.2022 school calendars. Bill Arnold made a second, followed by 3 Ayes and 0 Noes. Motion Passed

c. Discussion and possible approval of 2020/2021 Audit Contract.

Motion Bill Arnold Second Jeanette Pringle Ayes 3
Noes 0 Abstentions 0 Absent 2

Bill Arnold made a motion to approve the 2020.2021 Audit Contract. Jeanette Pringle made a second, followed by 3 Ayes and 0 Noes. Motion Passed

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

Motion Bill Arnold Second Jeanette Pringle Ayes 3
Noes 0 Abstentions 0 Absent 2

Bill Arnold made a motion to approve the March warrants. Jeanette Pringle made a second, followed by 3 Ayes and 0 Noes. Motion Passed.

VIII Closed Session:

Comments

Mike McMaster

Bill Arnold

Jeanette Pringle

Dawn Allan

Amanda Scarcello

Next Meeting: April 22, 2021

Adjournment: 4:22