



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting Agenda

Thursday, January 28, 2021, 3:00 PM

2301 Balls Ferry Rd
Anderson

Zoom
Meeting ID: 9896473028
Passcode: 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 3:11 PM

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

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Jeanette Pringle Second: Bill Arnold
Ayes: 4 Noes: 0 Abstentions: 0 Absent: 1

IV. Approval of the December, 2020 Meeting Minutes.

Motion: Jeanette Pringle 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 –215
- b. SPED-38
- c. Financial- NSA is still able to operate without state funding.
- d. COVID update- The health department changes the length in distance almost every week. We are following their guidelines.
- e. Spending
- f. Distance Learning- We are no longer offering zoom for classes. The evidence shows it is not benefiting the student’s.
- g. Facility needs/update- The roof is still leaking and is being worked on. We finally have heat in the back teacher room.

VIII: Consent Items

- a. Discussion and possible approval of Financial Statements and Supplementary Audit Information through June 30, 2020.

Motion Jeanette Pringle Second Bill Arnold Ayes 4 Noes 0
 Abstentions 0 Absent 1

Jeanette Pringle made a motion of the approval of the Financial Statements and Supplementary audit information. Bill Arnold made a second, followed my 4 Ayes and 0 Noes. Motion Passed

- b. Discussion and possible approval of new part time position and wages for a Teacher’s Aide/Photography Instructor/School Photographer.

Motion Bill Arnold Second Jeanette Pringle Ayes 4 Noes 0
 Abstentions 0 Absent 1

Bill Arnold made a motion to approve a new part time position and wages for a teacher’s aide/photography instructor/school photographer. Jeanette Pringle made a second, followed by 4 Ayes and 0 Noes. Motion Passed

c. Discussion and possible approval of 2020-2021 School Accountability Report Card (SARC).

Motion Bill Arnold **Second** Jeanette Pringle **Ayes** 4 **Noes**
0 **Abstentions** 0 **Absent** 1

Bill Arnold made a motion to approve the 2020-2021 School Accountability report card (SARC). Jeanette Pringle made a second, followed by 4 Ayes and 0 Noes. Motion Passed.

d. Discussion and possible approval of January warrants, through January 28, 2021.

Motion Bill Arnold **Second** Jeanette Pringle **Ayes** 4 **Noes** 0
Abstentions 0 **Absent** 1

Bill Arnold made a motion to approve the January warrants. 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: 02/25/2021

Adjournment: 5:39

Approved 02/25/2021