



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

**September 24, 2020
Thursday, 3:00 PM**

**2301 Balls Ferry Rd
Anderson**

**ZOOM
Meeting ID: 9896473028
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 3:10 PM

Mike McMaster Bill Arnold Dawn Allan Jeanette Pringle
Amanda Scarcello

II. Pledge of Allegiance

III. Approval of the Agenda

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

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

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

- a. We are losing some enrollment. We are at 227 right now, that includes 40 IEP students.
- b. COVID update- we have 0 positive cases and we are keeping the students in their cohorts as much as possible.

VII: Information Items

- a. Enrollment -227
- b. SPED-40
- c. COVID update-0 positive cases. We are staying up on the cleaning and distancing
- d. Resource Center operations- It is going as smooth as it could be. It is very stressful on the staff but they are holding it together. We have received 3 Teachers Aide applications.

VIII: Consent Items

- a. Discussion and possible approval of September 2, 2020 Special Board Meeting Minutes. The September 17th was a Public Hearing, the board discussed the plan. No comments were offered.

Motion Dawn Allan Second Amanda Scarcello Ayes 5 Noes 0
Abstentions 0 Absent 0

Dawn Allan made a motion to approve the September 2 Special Board Meeting Minutes. Amanda Scarcello made a second. Followed by 5 Ayes and 0 Noes. Motion Passed.

- b. Discussion and possible approval of August 25th warrants, through September 23, 2020.

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

Dawn Allan made a motion to approve the August 25 – September 23, 2020 warrants. Jeanette Pringle made a second. Followed by 5 Ayes and 0 Noes. Motion Passed.

c. Discussion and possible approval of the Learning Continuity and Attendance Plan.

Motion Dawn Allan Second Bill Arnold Ayes 5 Noes 0
Abstentions 0 **Absent** 0

Dawn Allan made a motion to approve the Learning Continuity and Attendance Plan. Bill Arnold made a second. Followed by 5 Ayes and 0 Noes. Motion Passed.

VIII Closed Session:

Comments

Mike McMaster

Bill Arnold

Jeanette Pringle

Dawn Allan

Amanda Scarcello

Next Meeting: October 22, 2020

Adjournment: 3:40

Approved 11/19/2020

