



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting Minutes

December 16, 2021
Thursday, 3:00 PM

2301 Balls Ferry Rd
Anderson

Zoom

Join Zoom Meeting

<https://us04web.zoom.us/j/3413920841?pwd=MVhRYk80YkdvOHRWL1pYRklUSnByQT09>
Meeting ID: 341 392 0841 Passcode: hg0FFE

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 _____ PM

Mike McMaster X Bill Arnold X Dawn Allan A Jeanette Pringle A
Lois Rose X

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: BILL ARNOLD Second: LOIS ROSE Ayes: 3 Noes: 0 Abstentions: 0
Absent: 2 APPROVED

5. Discussion and possible approval of contributing homeless and other funds to help a homeless student with some transportation costs in order to enable him to remain with NSA where he is doing well.

Motion: LOIS ROSE Second: BILL ARNOLD Ayes: 3 Noes: 0 Abstentions: 0
Absent: 2 APPROVED

Comments

Mike McMaster Bill Arnold Jeanette Pringle Dawn Allan
Lois Rose

Next Meeting: JANUARY 13, 2022
Adjournment: 3:44 PM