



SOUTHERN NEVADA TRADES HIGH SCHOOL

Building a Brighter Future

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NOTICE OF PUBLIC BUDGET MEETING

The Southern Nevada Trades High School (SNTHS) will conduct a virtual public meeting on **Monday, May 13, 2024**, beginning at 5:00pm at our school site 1580 Bledsoe Lane, Las Vegas, NV 89110 and the following Google Meets link:

meet.google.com/nvf-mamv-pap

This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 241.020.

Public Comment: Time for public comment will be provided at the beginning of the meeting regarding any agenda items on which action may be taken by the public body and again before the adjournment of the meeting on any matter within the jurisdiction of the Southern Nevada Trades High School Board. See NRS 241.020(2)(d)(3)(I).

Public comment may also be provided telephonically by utilizing the following conference call line: +1 626-346-9543 PIN: 170 687 012#

Finally, public comment may also be submitted in writing via email at snthinfo@gmail.com and any such public comment received prior to or during the meeting will be provided to the Board and included in the written minutes of the meeting.

A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Board. Public comment will not be restricted based on viewpoint.

The Board reserves the right to take agenda items out of order, items may be removed or delayed from the agenda at any time, and two or more items may be combined for consideration.

Board Members Present:

Officers: Brett Willis, Chair; Rebecca Merrihew, Vice Chair; Lisa Jones, Treasurer, Kelly Gaines, Secretary

Directors: Amber Hogan, Kelly Suiter, Dan Wright, Kent Lay

Board Members Absent:

Officers: None

Directors:, Amanda Moss, Michael Van, Tina Morgan

Guests Present:

Nicholas Mawad, EdTec

Guests Absent:

Kristin Dietz, EdTec

Bob DeRuse, Advisory Board

SNTHS Staff Present:

Julie Carver, Executive Director

Candi Wadsworth, Principal



Meeting Minutes

- 1) Call to Order & Roll Call.
Brett Willis called meeting to order and began recording at 5:02 PM.
- 2) Public Comment #1.
Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Chair may allow additional public comment at his discretion. Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda.
No public comment.
- 3) Approval of April 8, 2024, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the April 8th Board meeting.
Brett Willis, Chair. **For Possible Action.**
Rebecca Merrihew made a motion to approve. Amber Hogan seconded. All in favor. No one opposed. Motion passed.
- 4) Committee Reports. **Information/Discussion**
 - a. Academics, Tina Morgan, Member/**Principal Wadsworth will present Year in Review**
No updates from Tina. Principal Wadsworth went over the Year in Review PPT presentation. Highlights: Unexpected hurdles, enrollment for 2023-2024 enrollment, less than anticipated. Triumphs in creating the expected culture, parent participation, 100% re-enrollment for 2024-2025, and creating a student council.
 - b. Facilities, Rebecca Merrihew, Vice Chair
County hearing went well. Approved for 400 students. Need flashers installed. No major opposition.
 - c. Marketing, Kelly Gaines, Secretary
 - \$50K donation received by Nevada Subcontractors Association.
 - Meeting with Julie to discuss June 8th event planning deliverables, big fundraising push.
 - d. Finance, Lisa Jones, Treasurer-**Bank Account Update**
The bank balance is \$682,436. MMA will be open at Genu bank within the next week.
 - e. Audit Committee, Lisa Jones, Treasurer
See agenda item 5.
- 5) Audit selection process update. Treasurer Lisa Jones will update the board on the proposals received for the SNTHS Audit. **Information/Discussion**
Audit proposals received by CLA at about \$30K, one other came in about \$10K lower than CLA. However, Board members are looking for one other proposal to have three for the committee to make decision prior to the meeting on June 10th. Auditing firms come from the Charter Authority pre-approved list.
- 6) March 2024 Financials including SPCSA performance metrics. Kristin Dietz and Nicholas Mawad will present the financials to the Board for approval. **For Possible Action**
Nicholas Mawad went through March 2024 Financials. These financials provided along with meeting agenda. Kent Lay made a motion to approve. Rebecca Merrihew seconded. All in favor. No one opposed. Motion passed.



- 7) 2023-24 Second Faculty Bonus. Executive Director Julie Carver will present the faculty bonus for possible approval. ***For Possible Action***
Rebecca Merrihew made a motion to approve. Tina Morgan seconded. All in favor. No one opposed. Motion passed.
- 8) 2024-25 Budget. Nicholas Mawad will present the budget to the Board for approval. The budget is to be submitted to the state by June 8th. ***For Possible Action***
300 students will be submitted as expected enrollment.
Kent Lay made a motion to approve. Dan Wright seconded. All in favor. No one opposed. Motion passed.
- 9) Financial Policy Revision. Executive Director Julie Carver will share with the board the revisions required as a result of our SPCSA grant audit. Revisions due May 15th. ***For Possible Action***
Julie added revisions per recommendations from SPCSA. Blue highlights are additions, yellow are changes in the Policy Revision provided along with this meeting's agenda.
Rebecca Merrihew made a motion to approve. Kelly Suiter seconded. All in favor. No one opposed. Motion passed.
- 10) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates. Julie Carver, Executive Director. ***Information/Discussion.***
Teacher appreciation. Pilot show called Teen Fix and Flip, where SNTHS will be on a featured for the whole season. SPCSA awarded SNTHS Board, as Best Board of the Year.
- 11) Enrollment. Executive Director Julie Carver will update the board on application numbers for 2024-25.
Information/Discussion
- 12) Public Comment #2.
Public comment will be taken during this agenda item on any matter not on the agenda. See NRS 241.020(d)(3). No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Chair may allow additional public comment at her discretion.
No public comment.
- 13) Adjournment.
June 10th Board Meeting will be online only, voting in new Board Members. Brett Willis adjourned the meeting at 6:41 PM.

Supporting materials for items listed on the above-referenced agenda are available, at no charge, at the Southern Nevada Trades High School website, <https://www.snvtradeshighschool.org/> and by contacting Julie Carver, Executive Director via email at snthinfo@gmail.com, or via phone at 702-758-3512.

In accordance with Nevada's Open Meeting Law, this public notice and agenda has been posted on or before May 8, 2024, as follows:

At the Southern Nevada Trades High School website <https://www.snvtradeshighschool.org/>
and
At the State of Nevada's official website, <https://notice.nv.gov/>

DECLARATION OF POSTING



SOUTHERN NEVADA TRADES HIGH SCHOOL

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Pursuant to NRS 53.045, I declare under penalty of perjury that the following is true and correct:

That on or before May 8, 2024 this Public Notice and Agenda was posted at the above-referenced websites and locations.

Julie Camar

Southern Nevada Trades High School