



SOUTHERN NEVADA TRADES HIGH SCHOOL

Building a Brighter Future

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NOTICE OF PUBLIC MEETING

The Southern Nevada Trades High School (SNTHS) will conduct a virtual public meeting on **Monday, October 14, 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/kpn-jnnk-pwx

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, Treasurer; Kelly Gaines, Secretary.

Directors: Kara Arenas, Amber Hogan, Kelly Suiter, Dan Wright & Carlos Zuluaga

Board Members Absent:

Officers: Lisa Jones, Treasurer

Directors: Tina Morgan, Tina Frias, Michael Van

Guests:

Bob DeRuse, Advisory Board - Present

Kristin Dietz, EdTec - Absent

Nicholas Mawad, EdTec – Present

SNTHS Staff:

Julie Carver, Executive Director - Present

Candi Wadsworth, Principal - Present



AGENDA

- 1) Call to Order & Roll Call.
Chair Brett Willis called meeting to order at 5:00 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 September 9, 2024, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the September 9th Board meeting.
Brett Willis, Chair. ***For Possible Action.***
Rebecca Merrihew made a motion to approve, Dan Wright seconded. All in favor. No one opposed.
- 4) Committee Reports. ***Information/Discussion***
 - a. Academics, Tina Morgan, Member and Candi Wadsworth, Principal
Second CTE instructor on board.
 - b. Facilities, Rebecca Merrihew, Vice Chair
There is a new outside building sign. We need a business license-held up by county. Going back to County Commission meeting next month for final approval.
 - c. Marketing, Kelly Gaines, Secretary
Marketing opportunities; 11/1 – SNHBA golf tournament, 11/2 Construction vs Cancer,
 - d. Finance, Lisa Jones, Treasurer
No update.
 - e. Audit Committee, Lisa Jones, Treasurer
Audit is progressing – final asks of items today.
- 5) Principal Report. Ms. Wadsworth will present the benchmark testing results and planned intervention strategies. ***Information/Discussion***
Candi Wadsworth went through her plan of helping to bring students in need of academic shortfalls.
- 6) SPCSA Organizational Framework Rating. Ms. Wadsworth will share the school's rating approved by the SPCSA at their October meeting. ***Information/Discussion.***
Received a 96% rating.
- 7) Enrollment. Executive Director Julie Carver will update the Board on enrollment numbers and efforts. ***Information/Discussion***
181 students. Julie working with Opportunity 180 or enrollment strategy and connecting with different communities.
- 8) Fundraising/Outreach. Executive Director Julie Carver will discuss fundraising strategy with the Board. Executive Director Julie Carver shared that she had included donor lists with the packet categorized by board member and asked members to reach out and make connections and/or ask for donations.
Information/Discussion



- 9) **August 2024 Financials.** Kristin Dietz and Nicholas Mawad will present the financials to the Board for approval. ***For Possible Action***
Nicholas Mawad presented the financial report (in packet) including the potential impact of fewer students He reviewed revenue, expense and CSP updates. Rebecca made a motion to approve, Carlos Zuluaga seconded. All in favor. No one opposed. Motion passed.
- 10) **2024-25 Cash Flow.** Nicholas Mawad will present cash flow projections based on current enrollment. Nicholas Mawad provided a cash flow update to the board and indicated that the school would need an infusion of cash by mid November. ***Information/Discussion***

- 11) **Cash Flow Options.** Chair Brett Willis will present options to the Board for managing cash flow including: Red Hook's loan and other loan options. ***For Possible Action***
Red Hook provided a loan option of 165K with 5K origination fee at 12%, full balance due by September 2025.
Valley Bank offered an 8% loan with personal guarantee.

The board received an offer of \$400,000 loan at 5% with full balance paid back in December 2026 from
Chair Brett Willis.

Board Members did not want to move forward with Red Hook's offer. Board members discussed. Possibly look at what the fundraising plan is, in that money needed could be raised. Inquired if the loan from Brett Willis could be a line of credit rather than a full loan of \$400k. Brett Willis agreed to change.

Rebecca Merrihew made a motion to approve the line of credit from Chair Brett Willis and Kelly Gaines seconded. Chair Willis abstained. All other members in favor. No one opposed. Motion passed.

- 12) **Executive Director's Report.** Executive Director Julie Carver will provide the Board with information and updates. Julie Carver, Executive Director. The Executive Director did not have items to report that were not covered in other parts of the meeting. ***Information/Discussion.***

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.**

Meeting adjourned at 6:30 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 October 9, 2024, as follows:



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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/>



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DECLARATION OF POSTING

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

That on or before October 9, 2024, this Public Notice and Agenda was posted at the above-referenced websites and locations.

Southern Nevada Trades High School