



SOUTHERN NEVADA TRADES HIGH SCHOOL

Building a Brighter Future

SOUTHERN NEVADA TRADES HIGH SCHOOL

NOTICE OF PUBLIC MEETING

The Southern Nevada Trades High School (SNTHS) will conduct a virtual public meeting on **Monday, March 18, 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;

Directors: Amber Hogan, Tina Morgan, Kelly Suiter

Board Members Absent:

Officers: Kelly Gaines, Secretary.

Directors: Kent Lay, Amanda Moss, Michael Van & Dan Wright

Guests Present:

Bob DeRuse, Advisory Board

Nicholas Mawad, EdTec

Tina Frias, SNHBA

Guests Absent:

Kristin Dietz, EdTec

SNTHS Staff:

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 5:04 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 February 12, 2024, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the February 12, Board meeting.
Brett Willis, Chair. **For Possible Action.**
Rebecca Merrihew made a motion to approve. Lisa Jones seconded. All in favor. No one opposed. Motion passed.
- 4) Committee Reports. **Information/Discussion**
 - a. Academics, Tina Morgan, Member
No updates from Tina. Candi is interviewing for staff positions. Mr. Rosser has resigned for an admin opportunity at a different school. A sub is currently in his position with a permanent replacement after spring break.
 - b. Facilities, Rebecca Merrihew, Vice Chair
Phase B is currently under construction. Neighborhood meeting with neighbors on March 28th. Tina Frias, new SNHBA CEO will be joining the Board Meeting shortly.
 - c. Marketing, Kelly Gaines, Secretary
Kelly Gaines has scheduled tours to ABC and legislators. Received a \$25K commitment from SNICC.
 - d. Finance, Lisa Jones, Treasurer
Bank balance \$869,276.
 - e. Audit Committee, Lisa Jones, Treasurer
Reached out to Rubin Brown and CLA per EdTec recommendations.
- 5) Investment of Funds. Board Treasurer will present a plan for potentially moving some of our operating funds to a higher yield account. **For Possible Action.**
Reached out to Meadows Bank and Flagstar. Tabled Flagstar due to their current negative press. 2.23% rate provided by Meadows Bank. GenuBank rate high 4's.
Rebecca Merrihew made a motion to move funds for investment to GenuBank. Kelly Suiter seconded. All in favor. No one opposed. Motion passed. EdTec will be given access to bank account.
- 6) January 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 January 2024 Financials. These financials provided along with meeting agenda. Kelly Suiter made a motion to approve. Tina Morgan seconded. All in favor. No one opposed. Motion passed.
- 7) Board Member Disclosure Forms. Chair Brett Willis will inform the board regarding necessary forms updates for SPCSA and process for submitted. **Information/Discussion.**
These forms need to be completed by Board Members annually. Scan/send to Julie as soon as possible.
- 8) 2024-25 School Year Schedule Update. Principal Candi Wadsworth will share with the board a potential change regarding quarter vs. semester scheduling. **Information/Discussion**



Candi Wadsworth provided recommendation of change of quarter vs. semester scheduling from discussion with faculty and evaluating the effects to the students. Students need more time in their subjects. Discussion of Candi's presentation and recommendation provided questions and input..

- 9) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates. Julie Carver, Executive Director. **Information/Discussion.**
Luncheon with Board Members and Staff on Friday.
The girl students would like to have a "Women in Construction" day.
The students would like to have trades demo in classrooms.
Fingerprint audit this week.
- 10) Enrollment. Executive Director Julie Carver will update the board on application numbers for 2024-25.
Information/Discussion
Goal for 2024-2025 is 300 students.

Tina Frias, CEO of SNHBA joined the meeting to observe. Introductions were made.

- 11) 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.
- 12) Adjournment.
Brett Willis adjourned the meeting at 6:34 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 February 7, 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

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

That on or before March 13, 2024 this Public Notice and Agenda was posted at the above-referenced websites and locations.

Southern Nevada Trades High School