



SOUTHERN NEVADA TRADES HIGH SCHOOL

Building a Brighter Future

SOUTHERN NEVADA TRADES HIGH SCHOOL

NOTICE OF PUBLIC MEETING-BUDGET HEARING

The Southern Nevada Trades High School (SNTHS) will conduct a virtual public meeting on **Monday, May 15, 2023**, beginning at 3:00pm at the following Google Meets link:

meet.google.com/coi-praq-qdf

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: 1-424-255-9950; extension 176822#.

Finally, public comment may also be submitted in writing via email at snthsinfo@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.

MINUTES OF THE MEETING

BOARD MEMBERS PRESENT

Chair Brett Willis
Vice Chair Rebecca Merrihew
Treasurer Lisa Jones
Kelly Suiter
Tina Morgan
Amber Karweick
Kent Lay
Dan Wright

BOARD MEMBER(S) ABSENT

Secretary Kelly Gaines
Amanda Moss
Michael Van

ADVISORS

Nat Hodgson – Absent



Bob Deruse – Absent
Kristin Dietz, EdTec - Present

SNTHS STAFF

Julie Carver – Present
Candi Wadsworth - Present

AGENDA

- 1) Call to Order & Roll Call.
Brett Willis called meeting to order, and recording began at 3:01 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 May 1, 2023, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the May 1, Board meeting.
Brett Willis, Chair. ***For Possible Action.***
Tina Morgan made a motion to approve. Kent Lay seconded. All in favor. No one opposed. Motion passed.
- 4) Committee Reports. ***Information/Discussion***
 - a. Academics, Tina Morgan, Member
No update. Defer staffing updates to Candi and Julie. Candi informed group, waiting on final paperwork for last staffing position. School will be fully staffed for the first 100 students, including a counselor. Need two additional staff teacher hires for the next 100 students.
 - b. Facilities, Rebecca Merrihew, Vice Chair
Demo Phase A is underway. July 7th scheduled date for completion. Low voltage contractor has been selected.
 - c. Marketing, Kelly Gaines, Secretary
Kelly Gaines not present, Julie Carver updated group on Kelly's work on event execution on June 3rd enrollment event. The goal is to have community engagement for families to enroll students. Advertising on Spanish speaking radio station, and NSA email blast to forward to employee's families.
 - d. Finance, Lisa Jones, Treasurer and Kristin Dietz from EdTec
Bank balance \$764,211. Finalized the 990 tax return.
- 5) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates regarding the following:
 - a. Outreach efforts
Continuing to work with Latino Outreach Solutions on community outreach for enrollment. Main challenge to convert application to enrollment process. Opportunity 180 recommended reaching out to schools who have had enrollment success. We did so and are working to implement new efforts. Brett and Julie presented at the NSCB Commission on Construction Education and awarded a \$109,000 grant.
Shared discussions amongst the group regarding general enrollments of schools, sentiment of families, charter lotteries, ACE's current process, etc.



b. Incubation Year Planning

Julie Carver, Executive Director. **Information/Discussion.**

- 6) Fiscal Year 2023-24 Final Budget. Kristin Dietz will present the proposed budget to the Board for approval. **For Possible Action**
Kristin shared proposed final budget, based on 200 students.
Rebecca Merrihew made a motion to approve. Kent Lay seconded. All in favor. No one opposed. Motion passed.
- 7) 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.
- 8) Adjournment.
Brett Willis adjourned meeting at 3:29 PM. Next meeting is on Monday, June 12, 2023.

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 10, 2023, 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 May 10, 2023, this Public Notice and Agenda was posted at the above-referenced websites and locations.

Southern Nevada Trades High School