



## SOUTHERN NEVADA TRADES HIGH SCHOOL

### MEETING MINUTES

The Southern Nevada Trades High School (SNTHS) will conduct a virtual public meeting on **Monday, September 9, 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](https://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](mailto: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:** Kara Arenas, Tina Frias, Amber Hogan, Kelly Suiter, Michael Van, & Carlos Zuluaga

#### **Board Members Absent:**

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

**Directors:** Tina Morgan, Dan Wright

#### **Guests Present:**

Nicholas Mawad, EdTec

#### **Guests Absent:**

Bob DeRuse, Advisory Board

Kristin Dietz, EdTec

#### **SNTHS Staff Present:**

Julie Carver, Executive Director

Candi Wadsworth, Principal



## AGENDA

- 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 August 12 2024, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the August 12th Board meeting.  
Brett Willis, Chair. **For Possible Action.**  
Rebecca Merrihew made a motion to approve. Amber Hogan seconded. All in favor. No one opposed.
- 4) Committee Reports. **Information/Discussion**
  - a. Academics, Tina Morgan, Member and Candi Wadsworth, Principal  
Student numbers by grade 9,10, 11 is 56,60,75 respectively. Looking for a new CTE instructor.
  - b. Facilities, Rebecca Merrihew, Vice Chair  
Working through punch list. The neighborhood meeting went well. Council meeting later this month.
  - c. Marketing, Kelly Gaines, Secretary  
Meeting held to discuss next steps. Fundraising within the construction industry to start up after Construction vs Cancer event on November 2<sup>nd</sup>. Tommy is working on some donor recognition items for school and plans to have an industry night sometime in November. Suggested for Julie tap into other business community networking groups outside of the construction industry. For enrollment, Julie connecting with DFS.
  - d. Finance, Lisa Jones, Treasurer  
\$280K, \$50K in Genu Bank.
  - e. Audit Committee, Lisa Jones, Treasurer
- 5) June 2024 Financials. Kristin Dietz and Nicholas Mawad will present the financials to the Board for approval.  
**For Possible Action**  
Nick Mawad talked through the financials provided in the meeting packet. Rebecca Merrihew made a motion to approve. Carlos Zuluaga seconded. All in favor. No one opposed. Motion passed.
- 6) 2024-25 Budget and Cash Flow. Nicholas Mawad will present the projections based on current enrollment.  
**Information/Discussion**  
Nick Mawad talked through the 2024-25 Budget and Cash Flow provided in the meeting packet.
- 7) Red Hook Abatement. Chair Brett Willis will present a motion to approve a request for rent abatement to ameliorate cash flow. **For Possible Action**  
Tina Frias made a motion to approve. Kara Arenas seconded. All in favor. No one opposed. Motion passed.
- 8) Transportation sublease. Executive Director Julie Carver will present a sublease of empty classroom to Bright Yellow Lines. **For Possible Action**  
Kara Arenas made a motion to approve with added requirement of background checks. Amber Hogan seconded. All in favor. No one opposed. Motion passed.



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*Building a Brighter Future*

- 9) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates. Julie Carver, Executive Director. ***Information/Discussion.***
- 10) Enrollment. Executive Director Julie Carver will update the board on enrollment numbers for 2024-25. A survey of the students will be conducted. Implementing a student referral program. Intern starting next month.

**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.

- 11) Adjournment.

Brett Willis adjourned meeting at 6:36 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 [snthsinfo@gmail.com](mailto:snthsinfo@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 September 4, 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 September 4, 2024, this Public Notice and Agenda was posted at the above-referenced websites and locations.

Southern Nevada Trades High School