



**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, August 14, 2023**, beginning at 5:00pm at our school site 1580 Bledsoe Lane, Las Vegas, NV 89110 and the following Google Meets link:

[meet.google.com/coi-praq-qdf](https://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 [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.

### **MINUTES OF THE MEETING**

#### **BOARD MEMBERS PRESENT**

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

#### **BOARD MEMBER(S) ABSENT**

Amanda Moss  
Michael Van  
Kent Lay

#### **ADVISORS**

Nat Hodgson – Absent



Bob Deruse – Absent  
Kristin Dietz, EdTec – Present  
Nicholas Mawad, EdTec - Present

#### SNTHS STAFF

Julie Carver, Executive Director – Present  
Candi Wadsworth, Principal - Present

## AGENDA

- 1) Call to Order & Roll Call.  
Brett Willis called meeting to order and Kelly Suiter recorded meeting.
- 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 July 24, 2023, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the July 24, Board meeting.  
Brett Willis, Chair. **For Possible Action.**  
Rebecca Merrihew made a motion to approve. Tina Morgan seconded. All in favor. No one opposed. Motion passed.
- 4) Committee Reports. **Information/Discussion**
  - a. Academics, Tina Morgan, Member  
Hired a new counselor. Have candidate for science teacher if needed.
  - b. Facilities, Rebecca Merrihew, Vice Chair  
Phase B demo completed. Received complaint from neighbor regarding landscaping in bordering areas of property. Waiting to address for proper permitting to move forward with solution. Thank you will be sent to Tick Segarblom for support of school within the community.
  - c. Marketing, Kelly Gaines, Secretary  
Nevada Subcontractors sponsoring Construction vs Cancer event on November 4<sup>th</sup>. Included is a 10x10 booth for SNTHS. Industry Open House is catering, and set-up confirmed. Finalized mock-ups of donor recognition with Tommy from Dustland Studios. 73 registered attendees. However, will be close to 100 attendees, as not all invites were required to register (i.e., SNTHS Board members, NSA board members, SNHBA board members.)
  - d. Finance, Lisa Jones, Treasurer and Kristin Dietz and Nicholas Mawad, EdTec  
Lisa Jones provided bank balance of \$750,310.
- 5) June 2023 Financials. Kristin Dietz and Nicholas Mawad will present the financials to the Board for approval.  
**For Possible Action**  
Nick went through financials, they are healthy, due to cash balance from fundraising. Working on budget amendment for CSP funds. Dan Wright made a motion to approve financials. Rebecca Merrihew seconded. All in favor. No one opposed. Motion passed.



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- 6) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates. Julie Carver, Executive Director. **Information/Discussion.**  
First day of school opened on August 7, 2023. 8/14/23 first transportation day.
- 7) Enrollment. Executive Director Julie Carver will update the board on enrollment numbers and efforts. **Information/Discussion**  
75 students enrolled and attending by first day of school. Striving for 40 more students by September 8<sup>th</sup>. Using social media campaigns to help get more students enrolled.
- 8) Fingerprints. Executive Director Julie Carver will provide information about fingerprinting services for the board. **Information/Discussion**  
Reminder made about completing fingerprinting requirements.
- 9) Safety Representative. Board Chair Brett Willis will present a recommendation of a staff member to represent the school at the SPCSA Safety Meetings. **For Possible Action**  
Julie Carver presented the recommendation of SNTHS registrar, Dawn Marsh. Tina Morgan made a motion to approve Dawn as the representative. Dan Wright seconded the motion. All in favor. No one opposed. Motion passed.
- 10) Board Procedure Manual. Board Chair Brett Willis will discuss the creation of board procedures. **For Possible Action**  
Dan Wright volunteered to research and compile policies and present to the board.
- 11) Board Training. The Board will receive training on Academic Performance Benchmarks. **Information/Discussion**  
Agenda item not discussed and pushed to next meeting.
- 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.  
Brett Willis adjourned meeting at 6:04 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 August 9, 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/>



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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 August 9, 2023 this Public Notice and Agenda was posted at the above-referenced websites and locations.

A handwritten signature in blue ink that reads "Julie Camar". The signature is written in a cursive, flowing style.

Southern Nevada Trades High School