



SOUTHERN NEVADA TRADES HIGH SCHOOL

Building a Brighter Future

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NOTICE OF PUBLIC MEETING-BUDGET HEARING

The Southern Nevada Trades High School (SNTHS) will conduct a virtual public meeting on *Monday, June 12, 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 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
Kelly Suiter
Tina Morgan
Amber Karweick
Kent Lay
Dan Wright
Michael Van

BOARD MEMBER(S) ABSENT

Secretary Kelly Gaines
Amanda Moss

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 began recording at 3:03 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 15, 2023, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the May 15, Board meeting.
Brett Willis, Chair. ***For Possible Action.***
Rebecca Merrihew made a motion to approve. Kent Lay seconded. All in favor. No one opposed. Motion passed.
- 4) Consent Agenda. The following previously reviewed items are to be considered for a consent vote:
 - Student Parent Handbook
 - Personnel Handbook
 - Financial Policies***For Possible Action***
Michael Van made a motion to approve. Kent Lay seconded. All in favor. No one opposed. Motion passed.
- 5) Committee Reports. ***Information/Discussion***
 - a. Academics, Tina Morgan, Member
Fully staffed. Most recent, ELL teacher.
 - b. Facilities, Rebecca Merrihew, Vice Chair
Building permit on phase A received. Former tenant has completely left the building. Construction is on schedule.
 - c. Marketing, Kelly Gaines, Secretary
Julie Carver provided update on behalf of Kelly Gaines’s absence. School enrollment event on June 3rd, went well, many attendees including Board Members, SNTHS staff, and Latino Outreach Solutions rep. Enrolled 14 students that day. 50 students enrolled for audit, an additional three after audit. Cost of event around \$10,000.
 - d. Finance, Lisa Jones, Treasurer and Kristin Dietz from EdTec
Bank balance; \$770,614 provided by Lisa Jones.
- 6) April 2023 Financials. Kristin Dietz will present the financials to the Board for approval. ***For Possible Action***
Quick introduction, new EdTec rep, Nick. Kristin provided financials. No change in prior month forecast. Uptick in spending through July 2023. Unused CSP funding will carry over to next year. Forecast of YE cash around \$540,000. Audited enrollment funding low.



Kent Lay made a motion to approve presented financials. Rebecca Merrihew seconded. All in favor. No one opposed. Motion passed.

- 7) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates on incubation year planning. Julie Carver, Executive Director. **Information/Discussion.**
Main deliverable is EOP, Emergency Operations Plan. Committee need Nurse, Firefighter, and Police Officer within Clark County of school. Recent donations \$100,000 from Google, and \$250,000 from Lennar which will be placed in our July financials.
- 8) Enrollment. Executive Director Julie Carver and Board Chair Brett Willis will present budget scenarios based on potential enrollment numbers. **Information/Discussion**
Julie and Brett provided group the budget scenarios. We are in a good cash flow position based on our current enrollment numbers. Continuing on with enrollment push.
- 9) SNDA. Board Chair Brett Willis will present the Red Hook Subordination, No disturbance and Attornment Agreement for possible approval. **For Possible Action**
Michael Van has reviewed it, provided main assessment, is recognizing the lease, have an agreement with Red Hook, and SNTHS is planning to lease property. This document helps Red Hook with getting lending.
Kelly Suiter made a motion to approve the agreement. Michael Van seconded. All in favor. No one opposed. Motion passed.
- 10) Expenditures exceeding \$10,000 threshold. Executive Director, Julie Carver will present the following budgeted expense for possible approval:
 - Curriculum/Textbooks \$90,394.00**For Possible Action**
Is a budgeted expenditure. Not a CSP budgeted item. Not grant funded. Rebecca Merrihew made a motion to approve. Dan Wright seconded. All in favor. No one opposed. Motion passed.
- 11) Transportation. David Blodgett will present transportation proposals for board discussion. **Information/Discussion**
Julie began with an introduction to David Blodgett. David gave information on three bills this legislative session on charter school transportation, two of the bills died. Last one proposed, still has details to be worked out, including application, outsourcing drivers or not, buses, etc. However, funding will be available and suggested for us to apply. A couple options to be determined.
- 12) Designation of Board Member for NSLP. Executive Director will present NSLP designation form for board member selection. **For Possible Action**
Lisa Jones volunteers for position. Kent Lay made a motion for Lisa Jones, SNTHS Board member for NSLP. Rebecca Merrihew seconded. All in favor. No one opposed. Motion passed.
- 13) 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.
- 14) Adjournment.
Brett Willis adjourned the meeting at 3:59 PM. Next meeting is June 26th, 2023, at 3:00.



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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 June 7, 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 June 7, 2023, this Public Notice and Agenda was posted at the above-referenced websites and locations.

Southern Nevada Trades High School