



SOUTHERN NEVADA TRADES HIGH SCHOOL

Building a Brighter Future

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NOTICE OF PUBLIC MEETING

The Southern Nevada Trades High School (SNTHS) will conduct a virtual public meeting on ***Monday, December 12, 2022***, 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
Secretary Kelly Gaines
Tina Morgan
Kelly Suiter
Amber Karweick
Michael Van

BOARD MEMEBERS ABSENT

Treasurer Lisa Jones
Amanda Moss
Dan Wright
Kent Lay

ADVISORS

Nat Hodgson – Absent
Bob Deruse - Present



STAFF

Julie Carver, Executive Director - Present

- 1) Call to Order & Roll Call.
3:00 PM recording began.
- 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 November 28, 2022, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the November 28, Board meeting.
Brett Willis, Chair. **For Possible Action.**
Rebecca Merrihew made a motion to approve November 28, 2022 Meeting Minutes. Mike Van seconded. No one opposed. All in favor. Motion passed.
- 4) Committee Reports. **Information/Discussion**
 - a. Academics, Tina Morgan, Member
No update.
 - b. Facilities, Rebecca Merrihew, Vice Chair
NSA Subcontractor list has been sent to GC's DC Group, Builders United, and Roche Constructors for bidding. Bids due back to Red Hook, first week of January. In addition, appropriate submittals have been turned in to local jurisdictions, waiting for responses.
 - c. Marketing, Kelly Gaines, Member
Mentioned \$80K from Cooper Roofing, \$100K from World Wide Safety. World Wide Safety will be presenting SNTHS a check at their annual Safety Awards.
World Wide Safety has selected SNTHS as the recipient of their give back charity. All silent auction proceeds from the WWS Safety awards event will be donated to SNTHS.
Kelly, Julie, and Tommy Huggins are scheduled to meet to outline donor recognition in school.
Julie will be appearing on Fox5 on January 23rd alongside World Wide Safety as their give back Charity.
1-2 minute video needed for the Safety Award Event and Fox5 segment.
Mike Van suggested WestCor possibly doing a Mike Coronado tribute in the school.
 - d. Finance, Lisa Jones, Treasurer
No update.
- 5) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates regarding the following:
 - a. Outreach efforts
Will be sending out Holiday cards to the families that have submitted interest forms. Promotion magnets will be created to pass out parents. Post cards going out to households two mile radius of school for leads.
 - b. Incubation Year Planning
Julie went over updates on the Board incubation Word document on outlining next steps. A couple items to address is new Board meeting times for upcoming school year, possible later time for public family input.
 - c. Email Implementation



Discussion about use of school emails, as we need to put Board emails on website.
Julie Carver, Executive Director. ***Information/Discussion.***

- 6) Non-Profit Status. Chair, Brett Willis will provide an update on our 501(c)(3) status. ***Information/Discussion***
Determination letter for our 501c3 status received.
- 7) Credit Card. Treasurer, Lisa Jones, will provide information to inform the board regarding credit card option available for possible Board approval. ***For Possible Action***
Lisa Jones absent, unable to provide update. Agenda topic will be moved to next meeting on January 9, 2023.
- 8) 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.
- 9) Adjournment.
Brett Willis adjourned meeting at 3:31 PM



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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 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 December 7, 2022 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 November 10, 2022, 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