



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, November 6, 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/mvp-tzah-gvd

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 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
Michael Van
Amber Hogan
Kelly Suiter

BOARD MEMBER(S) ABSENT

Amanda Moss
Dan Wright
Kent Lay
Tina Morgan



ADVISORS

Bob DeRuse – Absent
Kristin Dietz, EdTec – Absent
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 the meeting to order and began recording at 5:05 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 October 9, 2023, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the October 9, Board meeting.
Brett Willis, Chair. ***For Possible Action.***
Rebecca Merrihew made a motion to approve. Amber Hogan seconded. All in favor. No one opposed. Motion passed.
- 4) Committee Reports. ***Information/Discussion***
 - a. Academics, Tina Morgan, Member
No updates from Tina Morgan. Other
 - b. Facilities, Rebecca Merrihew, Vice Chair
New doors and windows on some areas of the building. A block wall being on an area of the school perimeter is being built. Phase B of construction begins on this upcoming December 1st.
 - c. Marketing, Kelly Gaines, Secretary
Kelly Gaines working with companies and groups such as United Rentals, Extreme Cubes, and Associated Builders and Contractors for future funding and engagement with the school. Discussed possible hiring of PR company to combat any confusion of our school and other schools with similar type efforts.
 - d. Finance, Lisa Jones, Treasurer
Bank balance is \$941,450.
- 5) September 2023 Financials including SPCSA performance metrics. Kristin Dietz and Nicholas Mawad will present the financials to the Board for approval. ***For Possible Action***
Nick Mawad went over provided financials. Side notes include areas in which school does not meet standards in the SPCSA performance framework comes from being first year of school existence. One metric that falls below



meeting the standard is “Enrollment”. Estimated 50% of CSP grant used, roughly \$750,000 remaining. Rebecca Merrihew made a motion to approve September Financials. Michael Van seconded. All in favor. No one opposed. Motion passed.

- 6) Budget Amendment Discussion. Nicholas Mawad and Kristin Dietz will present a recommendation for discussion regarding the timing of our budget amendment. **Information/Discussion.**
Nick recommended that we discuss the budget amendment at the December meeting.
- 7) Executive Director’s Report. Executive Director Julie Carver will provide the Board with information and updates. Julie Carver, Executive Director. **Information/Discussion.**
Julie Carver showed slides on the following SNTHS events with students; CSN Career Day, included SNTHS kids had field trip and Dia De Los Muertos. Candi went through the results of parent/teacher conferences, next one is December 13th. Candi discussed student reading results and efforts to remedy including faculty tutorials.
- 8) Enrollment. Executive Director Julie Carver will update the board on application numbers for 2024-25. **Information/Discussion**
October 15th, enrollment opened for 2024/2025 school year. 30 total, between 9th, 10th, and 11th grade.
- 9) Fingerprints. Executive Director Julie Carver will provide a follow-up report on fingerprinting services for the board. **Information/Discussion**
Did not cover this agenda item.
- 10) Student Application and Lottery Policy Revision. Executive Director Julie Carver will present a revision required by the charter authority. **For Possible Action**
Michael Van made a motion to approve with correction on date, should be September 15, 2024. Rebecca Merrihew seconded. All in favor. No one opposed. Motion passed.
- 11) 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.
- 12) Adjournment.
Before adjournment, Kelly Gaines recommended new video conferencing for our meetings, as current set-up does not allow for clear communication between those in person and on video. Julie Carver will look into the best options for future meetings.
Brett Willis adjourned the meeting at 6:02 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 November 1, 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 November 1, 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