



SOUTHERN NEVADA TRADES HIGH SCHOOL

Building a Brighter Future

SOUTHERN NEVADA TRADES HIGH SCHOOL

MEETING MINUTES

NOTICE OF PUBLIC MEETING

The Southern Nevada Trades High School (SNTHS) will conduct a virtual public meeting on **Monday, December 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

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.

Board Members Present:

Officers: Brett Willis, Chair; Rebecca Merrihew, Vice Chair; Lisa Jones, Treasurer

Directors: Amber Hogan, Tina Frias, Kelly Suiter, Dan Wright, Mike Van

Board Members Absent:

Officers: Kelly Gaines, Secretary

Directors: Kara Arenas, Tina Morgan, Carlos Zuluaga

Guests:

Nicholas Mawad, EdTec

SNTHS Staff:

Julie Carver, Executive Director

Candi Wadsworth, Principal



AGENDA

- 1) Call to Order & Roll Call.
Brett Willis called the meeting to order and began recording at 5:04 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 November 18, 2024, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the November 18, 2024 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. Finance, Lisa Jones, Treasurer
Lisa provided a bank balance of \$204,925.
 - b. CTE Build, Rebecca Merrihew, Vice Chair
Rebecca provided update, new committee name; Build committee. Members recruited are; Brandon Hayes, Ryan Hayes, Jason Wilby, Brown, Ryan Taylor. Assignments have been given to the members of the committee for the garden shed.
- 5) Loan Revocation. Upon guidance of the SPCSA, Vice Chair Rebecca Merrihew will propose the board revoke their prior motion approving a line of credit from Chair Brett Willis. ***For Possible Action.***
Prior meeting, motion was made to have Brett Willis provide a \$400k loan to the school. It appeared to be a conflict of interest by the SPCSA, in that we need to make a motion to revoke prior motion.
Rebecca Merrihew made a motion, Kelly Gaines seconded. All in favor. No one opposed. Motion passed.
- 6) October 2024 Financials. Nicholas Mawad will present the financials and cash flow to the Board for approval.
For Possible Action
Nick Mawad talked through the financials provided in the meeting packet and presented in supplemental recording of this meeting. Falling short in school's enrollment is the largest impact to financials. Rebecca Merrihew made a motion to approve, Lisa Jones seconded. All in favor. No one opposed. Motion passed.
- 7) CCSD Loan Option. Board Chair Brett Willis and Executive Director Julie Carver will present the possibility of a loan from Charter Schools Development Corporation. ***For Possible Action.***
School has applied for \$600k loan. No interest rate has been provided. No action was taken at this time.
- 8) Marketing Report. Executive Director Julie Carver will update the Board on enrollment and fundraising efforts.
Information/Discussion
Lied Middle school preview day last Friday. Lied will become a good partner for SNTHS. \$75K donation from SNHBA. Three week marketing update included but not limited to; Financial institution engagement, foster care sector, commercials created by Opportunity 180, not yet approved for public distribution.



- 9) Marketing Proposals Review. Executive Director Julie Carver will present the proposals for marketing plans for board consideration. ***For Possible Action***
Received three different proposals. All proposals are provided as supplemental documents with the meeting agenda distribution. Julie's suggested Chartwell's proposal for \$8K. No action was taken at this time. Julie will get result metrics from references provided by Chartwell's proposal for the board to make a decision at January's meeting. Kelly Gaines mentioned to the Board the cost for this plan is not in the school's budget and would be looking for an industry to sponsor costs.
- 10) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates. Julie Carver, Executive Director. ***Information/Discussion.***
No discussion under this agenda item.
- 11) Holiday Celebration. Chair Brett Willis will lead a discussion on possible holiday celebrations for the faculty and staff. ***Information/Discussion***
On campus luncheon on Friday, January 10, 2025.

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.

Brett Willis adjourned meeting at 6:01 PM. Next meeting is set for Monday, January 13, 2025.

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 December 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 December 4, 2024, this Public Notice and Agenda was posted at the above-referenced websites and locations.

Southern Nevada Trades High School