



**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, May 1, 2023*, beginning at 3:00pm at 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 [snthsinfo@gmail.com](mailto: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  
Treasurer Lisa Jones  
Kelly Suiter  
Tina Morgan  
Michael Van  
Amber Karweick  
Kent Lay

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

Secretary Kelly Gaines  
Amanda Moss  
Dan Wright

#### **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.  
Meeting called to order and recording began at 3:03 PM PST.
- 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 April 17, 2023, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the April 17, Board meeting.  
Brett Willis, Chair. ***For Possible Action.***  
Rebecca Merrihew made a motion to approve. Michael Van seconded. All in favor. No one opposed. Motion passed.
- 4) Committee Reports. ***Information/Discussion***
  - a. Academics, Tina Morgan, Member  
An offer was made to for CTE staff member, waiting to hear back on candidate’s response. Have hired five other faculty members. Staffing interviews are still underway for other six positions.
  - b. Facilities, Rebecca Merrihew, Vice Chair  
Demo begins on phase A tomorrow. Demo Day fundraiser is on phase B. Waiting for permits for beginning of construction. 100 desk/chairs given by prior tenant, however, need storage for them. Kelly Suiter will be assisting. Red Hook is closing on property this week.
  - c. Marketing, Kelly Gaines, Secretary  
Julie Carver and Kelly Gaines meeting on Monday for demo/enrollment day. Julie Carver and Brett will be presenting grant application to NSCB Commission on Construction Education on Thursday.
  - d. Finance, Lisa Jones, Treasurer and Kristin Dietz from EdTec  
Bank balance \$765,994. Kristin Dietz update moved below agenda item.
- 5) Executive Director’s Report. Executive Director Julie Carver will provide the Board with information and updates regarding the following:
  - a. Outreach efforts
  - b. Incubation Year PlanningJulie Carver, Executive Director. ***Information/Discussion.***  
Meeting to create strategy on converting applications to enrollment. 2500 flyers ordered to drop to local churches and middle schools. Different events held this week. Enrollment audit is happening in June. So, push for enrollments prior for upcoming year funding. All items submitted to Charter Authority have been approved/accepted.
- 6) March 2023 Financials. Kristin Dietz will present the financials to the Board for approval. ***For Possible Action***



No changes in forecast. Has spent 10% of CSP grant.

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

- 7) Kristin Dietz will present the draft budget to be slated for possible action at our next meeting.

**Information/Discussion**

Kristin Dietz provided a draft budget for 2023/2024 year.

- 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 3:43 PM PST.

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](mailto: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 April 26, 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 April 26, 2023, this Public Notice and Agenda was posted at the above-referenced websites and locations.

Southern Nevada Trades High School