



**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, December 11, 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](https://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](mailto: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  
Amber Karweick  
Kelly Suiter  
Dan Wright  
Kent Lay  
Tina Morgan

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

Amanda Moss  
Michael Van



## ADVISORS

Bob Deruse – Present  
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 meeting to order and began recording at 5:03 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 November 6, 2023, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the November 6, 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) Committee Reports. **Information/Discussion**
  - a. Academics, Tina Morgan, Member  
No updates
  - b. Facilities, Rebecca Merrihew, Vice Chair  
The exterior block wall up between school and neighbor property. Phase B under construction.
  - c. Marketing, Kelly Gaines, Secretary  
Received \$10,000 donation from Southwest Gas. Julie sending out holiday card to donors and associations. NSCB grant will be used for furniture. Application in works for \$150,000 SNICC grant.
  - d. Finance, Lisa Jones, Treasurer  
Bank balance \$921,625.
- 5) October 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 presented October 2023 Financials which are supported materials that have been provided along with this agenda.  
Rebecca Merrihew made a motion to approve. Kent Lay seconded. All in favor. No one opposed. Motion passed.
- 6) Budget Amendment. Nicholas Mawad and Kristin Dietz will present the proposed budget amendment. **For Possible Action.**  
Nick Mawad presented an amended budget, which supports materials that have been provided along with this agenda. Nick's note, the variances between previous budget and amended, come from projections before school year began. Such things include not as many enrollments from 200 to 74, decreasing expected state revenue



~\$1M, unexpected maintenance costs increased expenses, however significant expense decrease is not having as much staff/salaries originally expected. Overall, at this time no worry on financial health.

Tina Morgan made a suggestion to move approval of amended budget in January, to include any addition accepted enrollments and/or other financial line items. There is no rush to approve. No opposed. No approval was made.

- 7) Revolving Loan Update. Chair Brett Willis will provide an update on the SPCSA revolving loan.

**Information/Discussion**

Loan was applied for and granted \$40,000. Did not move forward with accepting funds, due to the high interest rate.

- 8) School Holiday Celebration. Chair Brett Willis will discuss with the board possibilities for a board sponsored staff holiday celebration. **Information/Discussion.**

Rebecca Merrihew and other Board members will sponsor a staff luncheon, either out or in with catering on Friday, January 5, 2024.

- 9) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates. Julie Carver, Executive Director. **Information/Discussion.**

SNTHS Executive staff decided to have open enrollment for the current school year. The deadline will be the end of January 2024. This will hopefully secure these students for enrollment to next year.

- 10) Enrollment. Executive Director Julie Carver will update the board on application numbers for 2024-25.

**Information/Discussion**

56 currently signed up for January 2024 lottery. Adaptive campaigning, including outreach on weekends, seems to be successful. Nevada Prep is interested in becoming a feeder school. 2024/2025 school year enrollment goal is 235. Which is another 150 from first year.

- 11) Student Performance Plan Approval. Executive Director Julie Carver and Principal Candi Wadsworth will present the approval required by the charter authority. **For Possible Action**

Plan was written in June. A new platform/template required by SPCSA, this plan approval is aligned with the new template. Candi Wadsworth presented performance plan, which supports materials that have been provided along with this agenda. Rebecca Merrihew made a motion to approve. Kent Lay seconded. All in favor. No one opposed. Motion passed.

- 12) 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.*

- 13) Adjournment.

Brett Willis adjourned the meeting at 6:04 PM.

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 December 6, 2023, as follows:

At the Southern Nevada Trades High School website <https://www.snvtradeshighschool.org/>



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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 6, 2023 this Public Notice and Agenda was posted at the above-referenced websites and locations.

Southern Nevada Trades High School