



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, January 8, 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/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.

Board Members:

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

Absent: Kelly Gaines, Secretary

Directors Present: Amber Hogan, Tina Morgan, Amanda Moss, Kelly Suiter, Michael Van_ & Dan Wright

Absent: Amanda Moss, Kent Lay

Guests:

Bob DeRuse, Advisory Board

Nicholas Mawad, EdTec

SNTHS Staff:

Julie Carver, Executive Director

Meeting of the Minutes

1) Call to Order & Roll Call.

Brett Willis began meeting and recording began at 5:01 PM. Names highlighted above were present in-person or via video conference. Unhighlighted names were absent and excused.

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 December 11, 2023, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the December 11, 2023 Board meeting.
Brett Willis, Chair. ***For Possible Action.***
Rebecca Merrihew made a motion to approve. Tina Morgan seconded. All in favor. No one opposed. Motion passed.
- 4) Committee Reports. ***Information/Discussion***
 - a. Academics, Tina Morgan, Member
No updates. Julie Carver update on behalf of Candi Wadsworth. iReady testing over the next couple weeks., January 17th will conduct parent/teacher conferences.
 - b. Facilities, Rebecca Merrihew, Vice Chair
Block wall along perimeter of school underway and building phase B.
 - c. Marketing, Kelly Gaines, Secretary
Julie Carver and Kelly to meet to discuss next step planning on fundraising. In addition, setting up lunch and learn between SNTHS Faculty and SNTHS Board Members, to get know each other better. Including backgrounds of Board members and their companies. This helps teachers create best partnerships between students and construction industry. Julie Carver interviewed for NPR and CNBC.
 - d. Finance, Lisa Jones, Treasurer
Bank Balance \$823,496. Consider MMA or High Yield savings options, which include possibly changing banks. Lisa provided some What Ifs on interest earnings. Lisa to look into different banks.
- 5) November 2023 Financials including SPCSA performance metrics. Kristin Dietz and Nicholas Mawad will present the financials to the Board for approval. ***For Possible Action***
Nick presented the financials provided in the meeting packet. Highlights, expense jump as first rent payment was in December. Strong cash balance. \$670,272 CSP grant left to spend. Next month a review of the finalized budget. Rebecca Merrihew made a motion to approve. Amber Hogan seconded. All in favor. No one opposed. Motion passed.
- 6) Audit Resolution Policy. Executive Director Julie Carver will present an audit resolution policy as requested by SPCSA. ***For Possible Action***
Julie Carver created this policy, which includes having an audit committee. This is audit of policies of financial and grant management. Policy is included in the meeting packet.
Tina Morgan made a motion. Rebecca Merrihew seconded. All in favor. No one opposed. Motion passed.
- 7) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates. Julie Carver, Executive Director. ***Information/Discussion.***
Below agenda items are inclusive of the referenced report.
- 8) Enrollment. Executive Director Julie Carver will update the board on application numbers for 2024-25. ***Information/Discussion***
Open enrollment in January for this school year, currently at 85. 14 new students. Loss of 3 students. Will receive funding on new enrollment number in the second half of school year. Focused on 100 9th graders for next school year, currently at 50. Possible wait list on 10th and 11th graders if current students attend the following school year.



- 9) Enrollment Amendment. Board Chair Brett Willis will present an enrollment amendment requested by SPCSA to be presented in their January 26th board meeting. ***For Possible Action*** Amendment request provided in the meeting packet. Next meeting will review submission to SPCSA. No action taken at this time.
- 10) 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.
There is a guest, Shambrion Treadwell, opening up a K-8 performing arts charter school. Observing our Board as, recommended by Opportunity 180.
No public comment.
- 11) Adjournment.
Brett Willis adjourned the meeting at 5:58 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, 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 January 3, 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 January 3, 2024 this Public Notice and Agenda was posted at the above-referenced websites and locations.

Southern Nevada Trades High School