



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, April 14, 2025***, beginning at 5:30pm at our school site 1580 Bledsoe Lane, Las Vegas, NV 89110 and the following Google Meets link:

meet.google.com/kpn-jnjk-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; Kelly Gaines, Secretary (**entered meeting at 5:30 PM**)

Directors: Tina Frias, Amber Hogan, Charles Landon, Kelly Suiter, Dan Wright & Carlos Zuluaga

Board Members Absent:

Officers: Lisa Jones, Treasurer;

Directors: Kara Arenas, Tina Morgan, Michael Van

Guests Present:

Nicholas Mawad, EdTec

SNTHS Staff Present:

Julie Carver, Executive Director

Candi Wadsworth, Principal



AGENDA

- 1) Call to Order & Roll Call.
Brett Willis called meeting to order at 5:01 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 March SNTHS Board Meeting Minutes. The Board will review and possibly approve the minutes of the March 10, 2025 Board meeting. Brett Willis, Chair. ***For Possible Action.***
Rebecca Merrihew made a motion to approve. Charles Landon seconded. All in favor. No one opposed. Motion carried.
- 4) Committee Reports. ***Information/Discussion***
 - a. Finance, Lisa Jones, Treasurer
Lisa Jones was not present, did not give finance updates
 - b. CTE Build, Rebecca Merrihew, Vice Chair
Students are constructing garden sheds. Scissor lift has been purchased . Looking to put training/certification into curriculum.
- 5) February 2025 Financials. Nicholas Mawad will present the financials and cash flow to the Board for approval. ***For Possible Action***
Nick Mawad went through each slide of financials, provided and accessible with meeting agenda. PCFP is the largest funding source.. Kelly Suiter made a motion to approve. Rebecca Merrihew seconded. All in favor. No one opposed it. Motion carried.
- 6) FY 2025-26 Draft Budget. Nicholas Mawad will present the draft budget due to NDE April 15, 2025. ***For Possible Action***
Nick Mawad went through the tentative budget provided and was accessible with meeting agenda. New template being used. The increase in enrollment equates to an increase in state revenue from PY. Federal revenue decrease from PY because of CSP fund in PY not in CY budget. Finalized budget in May. Amber Hogan made a motion to approve. Dan Wright seconded. All in favor. No one opposed it. Motion carried.
- 7) Possible May Meeting Date Change. Board Chair Brett Willis will share an update from NDE and SPCSA that may impact the board meeting date in May. ***For Possible Action***
No change to meeting date. No action required.
- 8) 2030 Statewide Plan for Improvement. Board Chair will share the STIP plan with the board as shared by SPCSA. ***Information/Discussion***
Was sent out in the packet. Highlighted notes by Brett, access to high quality learning K-12, 50% of students will receive college and career ready diploma, 75% students enrolled in rigorous course curriculum.
- 9) Internship Fair Update. Executive Director Julie Carver and the board will provide an update on the fair scheduled for May 1, 2025. ***Information/Discussion***



Currently five employers have committed to fair. Looking for as many as possible. Attendees are 16 and older students.

10) Principal's Report. Principal Candi Wadsworth will provide the Board with information and updates

- Testing Update
Finished ACT testing, except four students.
- End of the Year Plans
- Building Update with Photos
Finals are the week of May 12th
Teacher Appreciation Week, different activities provided each day of the week.
Last day for students is May 23rd.
August 11th first day of 2025-2026 school year.

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

- Back Office RFP
Signing with EdTec for two more years.
- Chartwell
90 minute strategy session coming up
- Legislative Update
SB318, AB495, AB40, AB583
- Fundraising
Received windfall of donations from NSA board members.
- Enrollment
321 students enrolled for 2025-2026 School year
- Tours and Outreach
Tours are down because of testing. Working on foster outreach. Open House.

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.

Meeting adjourned at 6:23 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 April 9, 2025, as follows:

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



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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 9, 2025, this Public Notice and Agenda was posted at the above-referenced websites and locations.

Southern Nevada Trades High School