



**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 **June 10, 2024**, beginning at 5:00pm at the following Google Meets link:

[meet.google.com/nvf-mamv-pap](https://meet.google.com/nvf-mamv-pap)

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 [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.

#### **Board Members Present:**

**Officers:** Brett Willis, Chair; Rebecca Merrihew, Vice Chair; Lisa Jones, Treasurer; Kelly Gaines, Secretary.

**Directors:** Amber Hogan, Kent Lay, Tina Morgan, Kelly Suiter, Michael Van & Dan Wright

#### **Guests Present:**

Nicholas Mawad, EdTec

#### **Guests not Present:**

Bob DeRuse, Advisory Board

Kristin Dietz, EdTec

#### **SNTHS Staff Present:**

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 5:01 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 May 13, 2024, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the May 13th Board meeting.  
Brett Willis, Chair. ***For Possible Action.***  
Dan Wright made a motion to approve. Tina Morgan seconded. All in favor. No one opposed.
- 4) Committee Reports. ***Information/Discussion***
  - a. Academics, Tina Morgan, Member  
No updates from Tina. Candi provided update on staff, one teacher backed out of offer.
  - b. Facilities, Rebecca Merrihew, Vice Chair  
Construction not completed 100%, but close. Still no AC in workshops. Next step Temporary Certificate of Occupancy.
  - c. Marketing, Kelly Gaines, Secretary  
Great turnout for the Open House. Decided to not include a fundraising component to the agenda of the Open House. Governor Lombardo presented students with awards. Fundraising efforts will continue to be made after the open house.
  - d. Finance, Lisa Jones, Treasurer  
Bank balance is \$537,260. New MMA opened with Genu Bank. Credit card fraud of about \$2400, has been rectified.
  - e. Audit Committee, Lisa Jones, Treasurer
- 5) Audit selection update. Treasurer Lisa Jones will update the board on the firm selected for the SNTHS Audit.  
***Information/Discussion***  
Selected Valez & Hardy (local firm) cost \$22,000. Budget is \$20,000. Contracted for three years.
- 6) April 2024 Financials including SPCSA performance metrics. Kristin Dietz and Nicholas Mawad will present the financials to the Board for approval. ***For Possible Action***  
Nick Mawad reviewed financials to the group. Note \$1M spend crossed on CSP funding. Rebecca Merrihew made a motion to approve. Kent Lay seconded. All in favor. No one opposed. Motion passed.
- 7) CIPA Policy Review. Executive Director Julie Carver will share with the board the CIPA policy as required in order to receive E-rate funding. Executive Director Julie Carver shared finding that no formal policy is required. ***Information/Discussion***
- 8) New Board Member Selection. Chair Brett Willis will present the slate of the following candidates for possible board approval: Kara Arenas, Vice President of Associated Builders and Contractors Nevada; Tina Frias, Chief



## SOUTHERN NEVADA TRADES HIGH SCHOOL

*Building a Brighter Future*

Executive Officer of Southern Nevada Home Builders Association; Carlos Zuluaga, Vice President of Operations at Tripointe Homes. ***For Possible Action.***

Brett Willis presented the three candidates listed. Discussion was had regarding personal/professional experience of each individual and timing of filling seats. Further clarification to group on terms, open seats, etc. The position to fill Kent Lay's seat, term up in 2026 will be Carlos Zuluaga, motion made by Michael Van, seconded by Kent Lay. All in favor. No one opposed. Motion passed. The position to fill Amanda Moss's seat with term up in 2027 will be Tina Frias, motion made by Tina Morgan, seconded by Kent Lay. All in favor. No one opposed. Motions passed. The position to fill open seat with term up in 2027 will be Kara Arenas, motion made by Kelly Gaines, seconded by Tina Morgan. All in favor. No one opposed. Motion passed. Mentors will be assigned to new board members. Kelly Gaines will mentor Tina Frias and Kara Arenas. Brett Willis will mentor Carlos Zuluaga.

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

Julie Carver provided additional recap of Open House. Nine families enrolled in the event. Great media coverage by Las Vegas Review Journal and Channel 13.

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

***Information/Discussion***

203 students are currently enrolled. Efforts at churches, social media and youth groups, like Boys & Girls club. Some students have been offered summer jobs or opportunities by Red Rock Insulation, Alpha Landscapes, and Silver Lake Construction.

- 11) 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 6:16 PM

Next meeting is Monday, July 8, 2024 at 5:00 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 [snthsinfo@gmail.com](mailto:snthsinfo@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 June 5, 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 June 5, 2024, this Public Notice and Agenda was posted at the above-referenced websites and locations.



**SOUTHERN NEVADA TRADES HIGH SCHOOL**

---

*Building a Brighter Future*

*Julie Camar*

Southern Nevada Trades High School