



SOUTHERN NEVADA TRADES HIGH SCHOOL

Building a Brighter Future

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NOTICE OF PUBLIC MEETING

The Southern Nevada Trades High School (SNTHS) will conduct a virtual public meeting on *Monday, April 17, 2023*, beginning at 3:00pm at the following Google Meets link:

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 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
Dan Wright
Kent Lay
Michael Van
Amber Karweick

BOARD MEMBER(S) ABSENT

Secretary Kelly Gaines
Treasurer Lisa Jones
Tina Morgan
Kelly Suiter
Amanda Moss

ADVISORS



Nat Hodgson – Absent
Bob Deruse – Present
Kristin Dietz, EdTec - Present

SNTHS STAFF

Julie Carver – Present
Candi Wadsworth - Present

AGENDA

- 1) Call to Order & Roll Call.
Brett Willis called the meeting to order, and recording began at 3:01 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 April 3, 2023, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the April 3, Board meeting.
Brett Willis, Chair. ***For Possible Action.***
Rebecca Merrihew made a motion to approve. Amber Karweick seconded. All in favor. No one opposed. Motion passed.
- 4) Committee Reports. ***Information/Discussion***
 - a. Academics, Tina Morgan, Member
Candi is working on hiring.
 - b. Facilities, Rebecca Merrihew, Vice Chair
Red Hook and DC Building Group have finalized value engineering which will begin formal contract with the GC, DC Building Group. Begin demo first week of May for phase A. In the clear of the 25 day holding/legal period on permit.
 - c. Marketing, Kelly Gaines, Secretary
Julie Carver gave update. Julie and Kelly Gaines provided the list of possible funding options for Google to participate in. Is in review with Google philanthropy executive. May 4th is the presentation on the NSCB Commission on Construction Education Grants.
 - d. Finance, Lisa Jones, Treasurer
Lisa absent, skip update.
- 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***
12 fully enrolled students. 106 students’ application, 107 students of interest. Working on the conversions. Two events held at the church. Team looking for locations to host sites. The middle schools are receiving letters to the parents.



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Approved PERS, waiting for final numbers. Approved for finger printing processing for Board Members. Amended By Laws need to be filed. Budget will continue to be worked on. Budget audit is on upcoming Wednesday.

- 6) School Calendar for 2023-24 School Year. Executive Director Julie Carver will present the School Calendar for possible approval by the Board. ***For Possible Action***
Review of calendar was presented. Rebecca Merrihew made a motion to approve. Dan Wright seconded. All in favor. No one opposed. Motion passed.
- 7) May Meeting Schedule. Board President Brett Willis will present the May Board meeting schedule including Memorial Day, May 29th. ***For Possible Action***
Discussion of either rescheduling or cancelling the May 29th board meeting. Amber Karweick made a motion to cancel May 29th meeting. Michael Van seconded. All in favor. No one opposed. Motion passed.
- 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 3:25 PM. Next meeting is on Monday, May 1, 2023.

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, 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 March 29, 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 12, 2023 this Public Notice and Agenda was posted at the above-referenced websites and locations.

Southern Nevada Trades High School