



SOUTHERN NEVADA TRADES HIGH SCHOOL

Building a Brighter Future

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NOTICE OF PUBLIC MEETING-BUDGET HEARING

The Southern Nevada Trades High School (SNTHS) will conduct a virtual public meeting on *Monday, June 26, 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 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
Tina Morgan
Amber Karweick
Kent Lay
Dan Wright

BOARD MEMBER(S) ABSENT

Secretary Kelly Gaines
Amanda Moss
Michael Van
Treasurer Lisa Jones
Kelly Suiter

ADVISORS

Nat Hodgson – Absent
Bob Deruse – Absent



Kristin Dietz, EdTec - Present

SNTHS STAFF

Julie Carver – Present

Candi Wadsworth - Present

AGENDA

- 1) Call to Order & Roll Call.
Brett Willis called meeting to order and began meeting recording at 3:05 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 June 12, 2023, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the June 12, Board meeting.
Brett Willis, Chair. ***For Possible Action.***
Rebecca Merrihew made a motion to approve the June 12, 2023 Meeting Minutes. Tina Morgan 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
Phase A still under construction. Phase B demo has begun. On schedule. Inspections underway. July 26th walk through with Charter Authority.
 - c. Marketing, Kelly Gaines, Secretary
No updates.
 - d. Finance, Lisa Jones, Treasurer
No updates.
- 5) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates on incubation year planning. ***Information/Discussion.***
Large purchases being made, textbooks, furniture, etc. Challenges with finding community members to sign off on EOP. EOP meeting is tomorrow.
- 6) Enrollment. Executive Director Julie Carver will update the board on enrollment efforts. ***Information/Discussion***
Enrollment is at 73. Latino Outreach Solutions still assisting in events for enrollment. Spanish radio, and Social Media platforms bringing in students. Relatively even between 9th and 10th grade. 118 enrollments needed for no use of reserves. 55 with use of reserves. If we don't reach 180, will have to amend plan and budget with Charter Authority. 9 applied but haven't received final documents. Questions from team regarding playing sports in student's residential zoned school. In Washoe County, public charter school kids can play in zone school league. Julie Carver to research and provide follow-up with Board.
Discussion of creating an industry event.



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7) 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.

8) Adjournment.

Brett Willis adjourned meeting at 3:32 PM. Next meeting is July 10, 2023 at 3:00 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, 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 21, 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 June 21, 2023, this Public Notice and Agenda was posted at the above-referenced websites and locations.

Southern Nevada Trades High School