



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 *Tuesday, February 21, 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
Treasurer Lisa Jones
Secretary Kelly Gaines
Dan Wright
Tina Morgan
Kelly Suiter
Amber Karweick

BOARD MEMEBERS ABSENT

Amanda Moss
Michael Van
Kent Lay



ADVISORS

Nat Hodgson – Absent
Bob Deruse – Absent
Kristin Dietz - EdTech

SNTHS STAFF

Julie Carver – Present
Candi Wadsworth - Present

AGENDA

- 1) Call to Order & Roll Call.
Meeting called to order and began recording at 3:03 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 comments.
- 3) Approval of February 6, 2023, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the February 6, Board meeting.
Brett Willis, Chair. ***For Possible Action.***
Rebecca Merrihew made a motion to approve. Kelly Suiter seconded. All in favor. No one opposed. Motion passed.
- 4) Committee Reports. ***Information/Discussion***
 - a. Academics, Tina Morgan, Member
Candi Wadsworth was hired as SNTHS's principal, who has joined the meeting.
 - b. Facilities, Rebecca Merrihew, Vice Chair
Interviews were conducted with final two GCs, DC Building Group and Builders United. Red Hook Development will make their final decision in the upcoming week.
 - c. Marketing, Kelly Gaines, Secretary
No active marketing initiatives, waiting on some next step moment for a marketing push for any asks or support.
 - d. Finance, Lisa Jones, Treasurer & Kristin Dietz from EdTech
Current bank balance \$715,122. Processing the add of Julie to the credit card account.
- 5) January 2023 Financials. Financials will be presented to the Board for approval. ***For Possible Action***
Dan Wright made a motion to approve. Rebecca Merrihew seconded. All in favor. No one opposed. Motion passed.
- 6) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates regarding the following:
 - a. Outreach efforts
Will be reaching out to previously connected families to help with future neighborhood support.
 - b. Incubation Year Planning
March is heavy month of deliverables and deadlines for SPCSA submissions.



c. Introduction of Principal

Candi Wadsworth provided a short background of herself. Team went around and introduced themselves. Julie Carver, Executive Director. **Information/Discussion.**

- 7) Back up Facility Plan. Facilities Chair, Rebecca Merrihew will present for discussion the possibility of either revising the current facility plan or locating an alternate site if needed. **Information/Discussion**
The project came before the Sunrise Manor Town Council on Thursday, February 16th. There were a handful of residents opposed to the church being converted into the school for SNTHS. The main concerns; increased traffic, parking on Bledsoe, noise from kids and construction. Plan of action to address; canvass neighborhood on weekend of February 25/26th, to drum up support, have folks reach out to Commissioner Tick Segarblom's office in support. Next steps, address resident concerns at another neighborhood meeting, and be present with support at next Commissioner's meeting on March 8th. Inability of support from neighbors and the commissioner result in halting the approval of the submitted SUP (special use permit), delaying construction TI and opening of the school at this location. Unapproved permit, would push for SNTHS to find an alternative location for students registered for the 2023 Fall school year.
- 8) Criminal Background Check. Chair Brett Willis will present the Criminal Background Check Policy. **For Possible Action**
Waiting for feedback from SPCSA. Item moved to next meeting.
- 9) Bylaws Revision. Chair Brett Willis will present changes requested by SPCSA to SNTHS Bylaws to comply with Nevada Open Meeting Law. **For Possible Action**
Julie Carver reported back on Michael Van's review of a changes. Rebecca Merrihew made a motion to approve suggested changes. Tina Morgan seconded. All in favor. No one opposed. Motion passed.
- 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.
No public comments
- 11) Adjournment.
Brett Willis adjourned meeting at 3:46 PM. Next meeting is Monday, March 6th.



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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 February 16, 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/>



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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 February 16, 2023 this Public Notice and Agenda was posted at the above-referenced websites and locations.

A handwritten signature in blue ink that reads "Julie Camar". The signature is written in a cursive, flowing style.

Southern Nevada Trades High School