



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 *Monday, April 3, 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
Kent Lay
Michael Van
Amanda Moss
Amber Karweick

BOARD MEMBER(S) ABSENT

Amanda Moss
Amber Karweick



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.
Meeting started and began recording 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 March 20, 2023, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the March 20, Board meeting.
Brett Willis, Chair. ***For Possible Action.***
Rebecca Merrihew made a motion to approve. Tina Morgan seconded. All in favor. No one opposed. Motion passed.
- 4) Committee Reports. ***Information/Discussion***
 - a. Academics, Tina Morgan, Member
No update from Tina. Candi working faculty hiring. High need for CTE staff.
 - b. Facilities, Rebecca Merrihew, Vice Chair
SUP officially approved. Value engineering process to reduce construction costs. Additional permits submitted, with expected approvals and official construction to start in May.
 - c. Marketing, Kelly Gaines, Secretary
Anticipated meeting with Google PR firm to discuss their contribution to the school. Updating website with donors, and anticipated industry/family demo day on Saturday, June 10th.
 - d. Finance, Lisa Jones, Treasurer
Bank balance is \$700,287.
- 5) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates regarding the following:
 - a. Outreach efforts
Moved into a enrollment process in addition to getting applications. Working with registrar.
 - b. Incubation Year Planning
Continue to complete deliverables for SPCSA.
 - c. Fiscal Policy Review, Personnel Handbook and Parent Student Handbook
Rebecca Merrihew had question on the Parent Student Handbook. Clarification on what the student will be working toward outside of general education credits. Provide CTE electives outlined in the handbook.

Julie Carver, Executive Director. ***Information/Discussion.***



SOUTHERN NEVADA TRADES HIGH SCHOOL

Building a Brighter Future

- 6) Foster Care and Homeless Youth Policies. Executive Director, Julie Carver will present the Foster Care and Homeless Youth policies for possible adoption by the Board. ***For Possible Action***
Rebecca Merrihew made a motion to adopt the policies. Tina Morgan seconded. All in favor. No one opposed. Motion passed.
- 7) The board will review the draft budget due April 15th. ***Information/Discussion***
Kristin Dietz, EdTec provided overview of the tentative budget. Minor changes from last draft; staff, federal grants, salaries, benefits, and fundraising.
- 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 the meeting at 3:36 PM. The next meeting is Monday, April 17, 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 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 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 March 29, 2023 this Public Notice and Agenda was posted at the above-referenced websites and locations.

Southern Nevada Trades High School