



**SOUTHERN NEVADA TRADES HIGH SCHOOL**

*Building a Brighter Future*

## **SOUTHERN NEVADA TRADES HIGH SCHOOL**

### **NOTICE OF PUBLIC MEETING-BUDGET HEARING**

The Southern Nevada Trades High School (SNTHS) will conduct a virtual public meeting on *Monday, July 24, 2023*, beginning at 3:00pm at the following Google Meets link:

[meet.google.com/coi-praq-qdf](https://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](mailto: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  
Tina Morgan  
Amber Karweick  
Dan Wright  
Kelly Suiter  
Michael Van

#### **BOARD MEMBER(S) ABSENT**

Secretary Kelly Gaines  
Amanda Moss  
Kent Lay

#### **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 meeting to order 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 July 10, 2023, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the July 10, 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 updates. Still in need of a CTE instructor, Science Teacher, and Counselor.
  - b. Facilities, Rebecca Merrihew, Vice Chair  
TCO for phase A has been approved. Furniture is being moved in. Phase B is done with demo, working on submittals to continue with construction. Charter Authority visiting school on the 26<sup>th</sup> of July.
  - c. Marketing, Kelly Gaines, Secretary  
Julie Carver provided update on the August 16<sup>th</sup> Industry Open House at school. Recognition of Board, staff, and donors.
  - d. Finance, Lisa Jones, Treasurer  
Bank balance is \$616,080.
- 5) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates on incubation year planning. Julie Carver, Executive Director. ***Information/Discussion.***  
Working on walk-through punch list. On the agenda for transportation approval. Families have been asking about transportation options. Telling parents right now the limitations of a 5 – 10-mile radius.
- 6) Enrollment. Executive Director Julie Carver will update the board on enrollment efforts. ***Information/Discussion***  
Currently at 93-94 enrolled students. 16 new applicants over the weekend. Only challenges of enrollment, is regarding transportation. 118 is the breakeven number of state funding.
- 7) Neighboring Property Sale Chair Brett Willis will lead a discussion regarding the owner sale of adjacent property fronting Owens and whether the board would like to pursue. ***Information/Discussion***



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For phase B construction, parameter of school, bordering property, homeowner passed and is for sale. Board members to discuss whether the school would purchase it. Not listed yet, not priced. Further discussions will be had.

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 3:41 PM. With school now in session. Board meetings will be once a month at 5:00 PM with option to attend in person. Next meeting is Monday, August 14<sup>th</sup> 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 [snthinfo@gmail.com](mailto: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 July 19, 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 July 19, 2023 this Public Notice and Agenda was posted at the above-referenced websites and locations.

Southern Nevada Trades High School