



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 8, 2024**, beginning at 5:00pm at our school site 1580 Bledsoe Lane, Las Vegas, NV 89110 and the following Google Meets link:

meet.google.com/nvf-mamv-pap

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: +1 626-346-9543 PIN: 170 687 012#

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.

Board Members Present:

Officers: Brett Willis, Chair; Rebecca Merrihew, Vice Chair; Kelly Gaines, Secretary

Directors: Amber Hogan, Tina Morgan, Kelly Suiter, Dan Wright

Board Members Absent:

Officers: Lisa Jones, Treasurer

Directors: Kent Lay, Amanda Moss, Michael Van

Guests Present:

Nicholas Mawad, EdTec

Guests Absent:

Kristin Dietz, EdTec

Bob DeRuse, Advisory Board

SNTHS Staff:

Julie Carver, Executive Director

Candi Wadsworth, Principal

MEETING MINUTES

- 1) Call to Order & Roll Call.
Brett Willis began meeting and recording at 5:04 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 18, 2024, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the March 18, 2024 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
No updates from Tina. Candi gave updates on process in hiring; candidates found, waiting to go through budget to make final offers. Positions for intent to hire, Math, History, ELA, and CTE.
 - b. Facilities, Rebecca Merrihew, Vice Chair
Neighborhood meeting, still couple concerns around traffic. Phase B still under construction. Completion of construction including parking lot, after the finish of the school year, first week of June.
 - c. Marketing, Kelly Gaines, Secretary
Kelly Gaines provided updates on tours with legislators, including Assemblywoman Sandra Jauregui. ABC is looking to bring up the school in their meetings. Julie will be at the HomeAid/NSA annual Target Shoot which will be about 250 members of NSA/SNHBA. Discussion of Trades Tuesdays, having companies coming out for in class demo for the next few weeks. Working on commitments from vendors/subs. Southwest will do the first one tomorrow.
 - d. Finance, Lisa Jones, Treasurer
Lisa Jones absent, no updates on bank balance at this time.
 - e. Audit Committee, Lisa Jones, Treasurer
Lisa Jones absent, no updates.
- 5) February 2024 Financials including SPCSA performance metrics. Kristin Dietz and Nicholas Mawad will present the financials to the Board for approval. ***For Possible Action***
Nicholas Mawad went through February 2024 Financials. Good cash position. These financials provided along with meeting agenda.
Dan Wright made a motion to approve. Tina Morgan seconded. All in favor. No one opposed. Motion passed.
- 6) 2024-25 Budget. Nicholas Mawad will present preliminary budget scenarios to be submitted to the state by April 15, 2024. Does not require board approval. ***Information/Discussion***
Nicholas Mawad went through 2024/2025 Prelim Budget. These financials provided along with meeting agenda. Financial scenarios included 250 and 300 students, and 9% increase in overall teacher salaries.
- 7) Board Member Fingerprint Audit Results. Executive Director Julie Carver will share with the board the findings from our state fingerprint audit. ***Information/Discussion.***
A few board members haven't gotten them done yet..
- 8) Request for information on summer employment and internships. Member Dan Wright will present a request to the board members. ***Information/Discussion***
NSA and SNHBA to provide a list of companies that are willing to hire for internships and short-term jobs for the students this summer.



- 9) Potential Board Members. Board Chair Brett Willis will lead a discussion regarding board member recruitment. **Information/Discussion.**
May 2024 meeting board will be provided with names of new Board member recommendations. Four positions open, one is for a parent.
- 10) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates. Julie Carver, Executive Director. **Information/Discussion.**
A lot of outreach, including two assemblies. Trade Tuesdays. May has teacher appreciation day, service days by Beazer and LGI on May 9th. June 8th will be our open house event for the completion of construction. Google is providing another grant and will be applying for VGK grant. All board members need to fill out the board member questionnaire each year.
- 11) Enrollment. Executive Director Julie Carver will update the board on application numbers for 2024-25. **Information/Discussion**
~200 enrolled. Will be using the June 8th event as an opportunity to get more enrollment.
- 12) 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
- 13) Adjournment.
Brett Willis adjourned meeting at 6:51 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, 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 7, 2024, 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 3, 2024 this Public Notice and Agenda was posted at the above-referenced websites and locations.

Southern Nevada Trades High School