



SOUTHERN NEVADA TRADES HIGH SCHOOL

MEETING MINUTES

The Southern Nevada Trades High School (SNTHS) will conduct a virtual public meeting on **Monday, August 12, 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/kpn-jnnk-pwx

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; Lisa Jones, Treasurer.

Directors: Tina Frias, Amber Hogan, Tina Morgan, Kelly Suiter, Dan Wright, Carlos Zuluaga

Board Members Absent:

Officers: Kelly Gaines, Secretary

Directors: Kara Arenas, Michael Van

Guests Present:

Bob DeRuse, Advisory Board

Nicholas Mawad, EdTec

Guests Absent:

Kristin Dietz, EdTec

SNTHS Staff Present:

Julie Carver, Executive Director

Candi Wadsworth, Principal

AGENDA

- 1) Call to Order & Roll Call.
Brett Willis called meeting to order at 5:01 PM PST.



- 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 10, 2024, SNTHS Board Meeting Action Minutes. The Board will review and possibly approve the action minutes from the June 10th 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) Introduction and Welcome New Members. Board Chair Brett Willis will introduce our new members.
Information/Discussion
New member Carlos Zuluaga, joined in for his first meeting.
- 5) Committee Reports. ***Information/Discussion***
 - a. Academics, Tina Morgan, Member
No updates were provided.
 - b. Facilities, Rebecca Merrihew, Vice Chair
Passed final inspection, punch list items are underway.
 - c. Marketing, Kelly Gaines, Secretary
No updates. Kelly Gaines and Julie Carver have set meeting to discuss future fundraising efforts.
 - d. Finance, Lisa Jones, Treasurer
Bank balance \$319,000. \$50,000 moved to interest bearing account at Genu bank.
 - e. Audit Committee, Lisa Jones, Treasurer
Currently in process.
- 6) May 2024 Financials. Kristin Dietz and Nicholas Mawad will present the financials to the Board for approval.
For Possible Action
Nick Mawad talked through the financials provided in the meeting packet. Tina Morgan made a motion to approve. Lisa Jones seconded. All in favor. No one opposed. Motion passed.
- 7) Executive Director's Report. Executive Director Julie Carver will provide the Board with information and updates. Julie Carver, Executive Director. ***Information/Discussion.***
Furniture order/delivery in process. Current food service under consideration of change, working through business licensure to approve permitting to kitchen changes. Working on getting additional funds for transportation.
- 8) Enrollment. Executive Director Julie Carver will update the board on enrollment numbers for 2024-25.
Expected 225 today, 21 no shows. 10 days grace period to drop. Implementing a student referral program in the early fall.
- 9) Organizational Performance Framework. Executive Director Julie Carver will present the annual SPCSA Self Certification Checklist for review and approval. ***For Possible Action***
Rebecca Merrihew made a motion. Tina Morgan seconded. All in favor. No one opposed. Motion passed on approval of form.



- 10) EOP Annual Review. Principal Wadsworth will present changes to the Emergency Operations Plan to incorporate Side B. **For Possible Action**
Same plan as prior year, only update is emergency exit plans. Carlos Zuluaga made a motion to approve. Dan Wright seconded. All in favor. No one opposed. Motion passed to approve EOP.
- 11) Test Security Plan and Training Annual Review. Principal Wadsworth will review the plan for the board. **For Possible Action**
Same plan as prior year. Dan Wright made a motion to approve. Kelly Suiter seconded. All in favor. No one opposed. Motion passed to approve.
- 12) 2024-25 Board Calendar. Board Chair Willis will present the board calendar for discussion and possible adoption. **For Possible Action.**
Second Monday of each month at 5:00 PM. Move November 11th meeting to November 18th. June 9th meeting online only. No meeting will be held in July. Tina Morgan made a motion to approve Board Meetings with referenced changes. Tina Frias seconded. All in favor. No one opposed. Motion passed.
- 13) Tiny Home Licensing. Chair Brett Willis will lead a discussion regarding the requirements for tiny home licensing in Nevada. **Information/Discussion**
No decision to be made now. Bob Deruse made a distinction between a tiny home build and a shed build; cost, liability.
- 14) 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.
- 15) Adjournment.
Brett Willis adjourned meeting at 6:14 PM PST

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 August 6, 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 August 6, 2024, this Public Notice and Agenda was posted at the above-referenced websites and locations.



SOUTHERN NEVADA TRADES HIGH SCHOOL

Building a Brighter Future

Julie Camer

Southern Nevada Trades High School