



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

July 10, 2025
3:00 pm

2301 Balls Ferry Rd
Anderson

Minutes

We welcome you to this public meeting. Members of the public may be heard on any business item on the Board's Agenda. A person addressing the Board will be limited to three (3) minutes unless the chairperson of the Board grants a longer period of time. The Board will only allow comments by members of the public on an item that appears on the Agenda during consideration of the item. We would appreciate it if you would identify yourself with your name when addressing the Board.

I. Call to order and roll call 3:04 PM

Mike McMaster X Bill Arnold X Linda Stow A Lois Rose X
Lori McNeill Arrived @3:21 Jessica Sarver Arrived @3:11 Steven Hazeltine A

I. Pledge of Allegiance

II. Approval of the Agenda

Motion: Bill Second : Linda Ayes: 4 Noes: 0 Abstentions: 0
Absent: 3

III. Public Comment

An opportunity for any member of the public to address the Governing Board on any matter not on the Agenda, which is within the jurisdiction of the Board. The board is not allowed, by law, to take action on matters not on the agenda. There is a 3-minute limit to each public comment.

IV. Information Items/Director's Report

1. **Current enrollment – 210, new enrollments on the online reg every day. We have a waitlist.**
2. **SPED – 36, this is one of our subgroups for the CAASPP.**
3. **College/Career - We have students taking summer college courses.**
4. **Staffing Update – Bryan Knight has retired. 3 staff resigned. We have brought in 7 new teachers. We will also be hiring a part-time Information Technology teacher who was previously employed by NSA and, in fact, built the foundation of our IT Pathway.**
5. **Appropriate fire extinguishers are being purchased for the NSA vehicles, travel trailer and the concession trailer. These will be installed by the start of school.**
6. **Professional Development – 3 math teachers participated in summer math/computer science trainings in Santa Cruz and Anaheim. Our TK people are going to trainings at the end of July.**
7. **Outreach – Jacey Whetstone is our new Community Resource Coordinator, she is already making connections for the fall.**
8. **Schoolwide Classroom Management Card System – At this time, the card system has yielded the desired outcomes. Students, parents, and staff have largely provided positive feedback.**
9. **All school vehicles and trailers have been moved to our new storage facility. The vehicle yard is fenced and locked. The former auto garage is being used for storage of rarely needed things.**

Discussion Items

- **Criteria for participation in ROP, CTE Pathways, on-site classes, workshops, and field trips. *Safe, Responsible, Respectful***

Authorizer News

- **FYI, SCOE board meetings have been changed to the evenings.**

V. Action Items

1. Discussion and possible approval supporting Lindsay Johnson as an Intern through Simpson University. The cost for NSA is \$1,500. The NSA Peer Support Provider will receive a \$400 stipend from this fee.

Motion: Jessica Second : Bill Ayes: 5 Noes: 0 Abstentions: 0 Absent: 2

2. Discussion and possible approval of the Driver and vehicle requirements for SB 88. NSA uses school vehicles 5 days per week for ROP transportation and for occasional field trips. NSA will look to qualify for the SB 88 Exemption due to our limited driving needs.

Motion: Bill Second : Lori Ayes: 6 Noes: 0 Abstentions: 0 Absent: 1

3. Discussion and possible approval of accepting the recent Shasta College donations.

Motion: Bill Second : Lori Ayes: 6 Noes: 0 Abstentions: 0 Absent: 1

4. Discussion and possible approval of hiring Helen Breitegger as a full-time Teacher of Record for the 2025-2026 school year. She has passed the DOJ livescan. Additionally, contingent on DOJ clearance, approval of hiring Tiago Marta as a part-time Information Technology Teacher.

Motion: Linda Second : Bill Ayes: 6 Noes: 0 Abstentions: 0 Absent: 1

5. Discussion and possible approval of the updated Arts and Music Grant.

Motion: Bill Second : Lori Ayes: 6 Noes: 0 Abstentions: 0 Absent: 1

6. Discussion and possible approval revising Clarissa Loffmark's work agreement days to 215. The increase in salary will be based on the step per diem.

Motion: Bill Second : Lori Ayes: 6 Noes: 0 Abstentions: 0 Absent: 1

7. Discussion and possible approval of increasing the employee benefits cap by \$420. This is the cost increase that provides full benefits to an individual employee with no cost to the employee. The total cap will be \$12,445 annually per full-time employee. This is an important part of our compensation package.

Motion: Bill Second : Lois Ayes: 6 Noes: 0 Abstentions: 0 Absent: 1

8. Discussion and possible approval of warrants for June 10 – July 8, 2025.

Motion: Lois Second : Lori Ayes: 6 Noes: 0 Abstentions: 0 Absent: 1

9. Discussion and possible approval of Regular Board Meeting Minutes for June 6, 2025 and the Special Board Meeting Minutes for June 25, 2025.

Motion: Lois Second : Lori Ayes: 6 Noes: 0 Abstentions: 0 Absent: 1

Board Comments

Mike McMaster

Bill Arnold

Lori McNeill

Lois Rose

Jessica Sarver

Steven Hazeltine

Linda Stow

Next Meeting: 8/14/2025

Adjournment: 3:46PM