



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

June 12, 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 3:06 PM

Mike McMaster X Bill Arnold X Linda Stow A Lois Rose X
Lori McNeill X Jessica Sarver A Steven Hazeltine A

II. Pledge of Allegiance

III. Approval of the Agenda

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

IV. 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 three (3) minute limit to each public comment.

V. Information Items/Director's Report

1. **Current enrollment – 244, new enrollments on the online reg every day. We have a waitlist.**
2. **SPED – 42, this is one of our subgroups for the CAASPP**
3. **College/Career - We have 12 students in college classes this semester.**
4. **Staffing Update –We have volunteer support 2 days a week in grades 7, 8, and 9 English classes. Two of the applicants for next year have accepted the employment offer. We continue to interview potential applicants.**
5. **Facility Update – Going to look at the old bowling alley in Anderson.**
6. **Professional Development – Teachers who are new to teaching are participating in observations of teachers in other schools in their teaching area. SCOE is supporting our new teachers with finding these observation sites and coaching. We have several Math teacher's going to summer conferences. New teachers will be coming in June 23-25 for training in PLS.**
7. **Outreach – Graduation- We are looking at gowns for the 8th graders promotion.**
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. 7 students were recipients of LP 9 Green Card Recognitions.**
9. **Giant Shout Out to the staff who have really stepped up and filled in to complete duties we lack assigned staff to fill. We have staff who go over and above every day, day after day. These team members really know what student-centered and team support mean.**

Discussion Items

Authorizer News

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

VI. Action Items

1. Discussion and possible approval the 2024-2025 LCAP Annual Update, Budget Overview for Parents, Federal Addendum, and the 2024-2025 Local Indicators and the 2025-2026 Local Control Accountability Plan.

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

2. Discussion and possible approval of the 2025-2026 Budget Packet.

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

3. Discussion and possible approval of the required *Reading Difficulties Risk Screener*.

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

4. Discussion and possible approval of hiring Justin Bright, Rosalee Swezey, and Heather O'Connor for full time Teachers of Record for the 2025-2026 school year. All 3 have passed the DOJ livescan. Additionally, contingent on DOJ clearance, approval of hiring Jennifer Merte, Susan Morgan, and Kimberly Zachary.

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

5. Discussion and possible approval of supporting Jennifer Mead and Timothy Knight to complete the CTE credentialing process once they have met all the requirements to qualify for the Preliminary Credentials. All credential course work must be completed outside of paid work time.
Must stay 2 years beyond credentialing.

Motion: Lois Second : Lori Ayes: 4 Noes: 0 Abstentions: 0
Absent: 3

6. Discussion and possible approval of the 2025-2026 Education Protection Plan (EPA).

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

7. Discussion and possible approval of Prop 28 – Revision.
Fixed by De'An, removed spending amounts.

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

8. Discussion and possible approval of the 2025 ConApp.
Title 1& 11 money

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

9. Discussion and possible approval of the revised 2025 Safety Plan. The
Instructional Continuity Plan will be added to the already approved Safety Plan.

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

10. Discussion and possible approval of warrants for May 6 – June 10, 2025.

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

11. Discussion and possible approval of Regular Board Meeting Minutes for May 8,
2025.

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

Board Comments

Mike McMaster	Bill Arnold	Lori McNeill	Lois Rose
Jessica Sarver	Steven Hazeltine	Linda Stow	

Next Meeting: 7/10/2025
Adjournment: 3:56 PM