NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

November 13, 2025

2301 Balls Ferry Rd
Anderson

3:00 pm

Agenda

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 _____________PM

Mike McMaster___ Bill Arnold ____ Linda Stow _____ Lois Rose ______
Lori McNeill _______

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: ____________________ Second:_______________ Ayes:____ Noes:_____
Abstentions: ___Absent:_____

IV. Public Comment

An opportunity for any member of the public to address the Governing Board on any matter on the Agenda, which is within the jurisdiction of the Board.

V. Information Items/Director's Report

1. Current enrollment – 216, new enrollments on the online reg every day. We have not fully enrolled all students on the waitlist.
2. SPED – 42, this is one of our subgroups for the CAASPP.
3. SCOE is arranging meetings for the schools regarding the new curricula to match the new Math Framework. This will be a focus for our math teachers over the next few months.
4. Staffing Update – We have 32 employees. 16 of these are certificated teachers.
5. Outreach – NSA is conducting a clothing and food drive to support our NSA families.
9. NSA programs, classes, and events support Safe, Responsible, and Respect. All grade levels have behavior management plans in place to support the effectiveness of our learning community.

Action Items

1. Discussion and possible approval of hiring Mark Putnam for CTE and IT. He will also be a Teacher of Record.

Motion: _____________________ Second:__________________ Ayes:___

Noes:_____ Abstentions: _____ Absent:____

2. Discussion and possible approval of increasing all staff salary schedules by 2.4% to match the required increase in minimum wage, retroactive to July 1, 2025.

Motion: _____________________ Second:__________________ Ayes:___

Noes:_____ Abstentions: _____ Absent:____

3. Discussion and possible approval of naming Jessica Davison as the NSA Special Programs Coordinator. She will begin at Step 2 as of December 1, 2025.

Motion: _____________________ Second:__________________ Ayes: ___

Noes: _____ Abstentions: _____ Absent:____

4. Discussion and possible approval of the 2025-2026 NSA stipends.
    - Melisa Armstrong - NSA Fleet Manager, she will receive a $1,000 annual stipend.
    - Alicia Gasca – NSA CAASPP Coordinator, she will receive a $1,200 annual stipend.
    - Leah Hoyer – NSA ELPAC Coordinator, she will receive a $ 300 annual stipend.
    - Melisa Armstrong – NSA CTE Coordinator, she will receive a $ 1,000 annual stipend.
    - Melisa Armstrong – NSA College/Career Coordinator, she will receive a $ 2,000 annual stipend.
    - Patrick Penick – Physical Fitness Testing Coordinator, he will receive $250 annual stipend.

Motion: _____________________ Second:__________________ Ayes: ___

Noes: _____ Abstentions: _____ Absent:____

5. Discussion and possible approval of warrants for October 8- November 10, 2025.

Motion: ______________________ Second:__________________ Ayes:____

Noes:_____ Abstentions: __ Absent _____

6. Discussion and possible approval of the October 9, 2025 Regular Board Meeting Minutes.

Motion: ______________________ Second:______________________ Ayes:____

Noes:_____ Abstentions: __Absent:_____

Comments

Mike McMaster Bill Arnold Linda Stow Lois Rose

Lori McNeill

Next Meeting: __________________________
Adjournment: ___________________________