



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

April 16, 2026

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 ____3:13____PM

Mike McMaster A Bill Arnold X Linda Stow A
Lois Rose X Lori McNeill X

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: Bill Second: Lori Ayes: 3 Noes: 0 Abstentions: 0
Absent: 2

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 – 244, new enrollments on the online reg every day. We have not fully enrolled all students on the waitlist.**
- 2. SPED – 48, this is one of our subgroups for the CAASPP.**
- 3. Staffing Update – Several staff have given their resignations effective the end of the school year, Mark Putman, Lindsey Johnson and Rosalee Swezey. We are processing our Edjoin applicants for the coming year.**
- 4. Outreach – Graduation Family Meeting, April 16 at 5:30; Career Fair, April 22 from 11:30-2:00; Student Music Performance, April 30 at 5:30; Family Dance, April 30 at 7:00-9:00.**
- 5. NSA programs, classes, and events support Safe, Respectful and Responsible. All grade levels have behavior management plans in place to support the effectiveness of our learning community.**
- 6. New Laws! SB848, As of July 1, 2026, board members are considered Mandatory Reporters and must complete the appropriate training every year.- Board members agreed to group training during June 2026 board meeting.**

Discussion Items

Action Items

1. Discussion and possible approval of the NSA 990.

Motion: Bill Second : Lori Ayes: 3 Noes: 0 Abstentions: 0
Absent: 2

2. Discussion and possible approval of CLA as auditor for fiscal year 2025-2026.

Motion: Lori Second : Bill Ayes: 3 Noes: 0 Abstentions: 0
Absent: 2

3. Discussion and possible approval of the 2026-2027 NSA calendars.

Motion: Lori Second : Bill Ayes: 3 Noes: 0 Abstentions: 0
Absent: 2

4. Discussion and possible approval of facility offering price.

TABLED

Motion: Bill Second : Lori Ayes: 3 Noes: 0 Abstentions: 0
Absent: 2

5. Discussion and possible approval of warrants for March 11, 2026 – April 13, 2026.

Motion: Lori Second : Bill Ayes: 3 Noes: 0 Abstentions: 0
Absent: 2

6. Discussion and possible approval of the March 12, 2026 Regular Board Meeting Minutes and March 12, 2026 Special Board Meeting Minutes.

Motion: Bill Second : Lois Ayes: 3 Noes: 0 Abstentions: 0
Absent: 2

Comments

Mike McMaster Bill Arnold Linda Stow Lois Rose Lori McNeill

Next Meeting: 5/14/2026

Adjournment: 3:53 pm