



NORTHERN SUMMIT ACADEMY
Board of Directors
Regular Board Meeting

April 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 five (5) 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 X Bill Arnold X Linda Stow X Lois Rose A
Lori McNeill X Jessica Sarver X Steven Hazeltine A

I. Pledge of Allegiance

II. Approval of the Agenda

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

III. 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.

IV. Information Items/Director's Report

1. **Current enrollment – 246, new enrollments on the online reg every day. We have a waitlist.**
2. **SPED – 42, and 2 pending eligibilities, 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 has accepted an employment offer. They both will carry a TOR roster. We continue to interview potential applicants.
Nicole Romero has resigned as a Paraprofessional for personal reasons.**
5. **Facility Update – Nothing new at this time.**
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.**
7. **Outreach –The Career Fair is coming up on April 23, 2025 11am-1pm.**

Discussion Items

Authorizer News

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

V. Action Items

1. Discussion and possible approval of the 2025-2026 School Calendars.

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

2. Discussion and possible approval of rehiring Jacey Whetstone as Community School Coordinator and Intervention Team Member.

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

3. Discussion and possible approval of a school wide classroom management system. The staff has been practicing a colored card system and has agreed upon consequences for those students (and there are few) who make a practice of disrupting learning and teaching in the classrooms.

Amend- it is 2nd through 9th grade using the system

The board supports the teacher chosen classroom management system at this time. Would like to revisit during the summer to see how it worked for the rest of the year. If families are not wanting the system being used on their child then that student doesn't need to come into the center for classes.

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

Discussion and possible approval of Warrants March 11– April 8, 2025.

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

4. Discussion and possible approval of March 13, 2025 Regular Meeting Minutes.

Motion: Linda Second : Lori Ayes: 5 Noes: 0 Abstentions: 0 Absent: 2

Comments

Mike McMaster Bill Arnold Linda Stow Lois Rose

Lori McNeill Jessica Sarver Steven Hazeltine

Next Meeting: May 8th 2025 @ 3 PM

Adjournment: 3:57 PM