

**New School High Board of Directors Rescheduled Meeting  
Virtual Meeting Minutes**

**Date:** Wednesday, June 24, 2020

**Time:** 6:30 pm

**Location:** Zoom Meeting ID 426 724 4221

**1. Call to Order and Roll Call**

The meeting was called to order by Briana at 7:30 pm.

All board members and public attendees continued into the virtual meeting from the budget hearing.

Present: Sam Barresi, Carey Gary, Nic Cooper, Carolyn King, Joanne Lamar, Rick McCoy, Briana Sprague  
Absent: None

Public Attendees: Cyndi Burnstein (School Leader); Tracy Lynn (Dean of Students)

Recorder: Wendi Felgner

**2. Public Comment**

None

**3. Approval of Agenda**

Briana moved to approve the June 24, 2020 virtual meeting agenda. Sam seconded.

Roll Call Vote      Ayes: Joanne, Carey, Nic, Carolyn, Rick, Sam, Briana  
                             Nays: None

The agenda for the June 24, 2020 virtual meeting was approved.

**4. Consent Agenda**

Briana moved to accept the consent agenda including May 27, 2020 virtual meeting and budget hearing minutes. Carey seconded.

Roll Call Vote      Ayes: Joanne, Carey, Nic, Carolyn, Rick, Sam, Briana  
                             Nays: None

The consent agenda was approved.

**5. Correspondence**

None

**6. Committee Reports**

Briana thanked the Board Social Committee for planning a celebration for Cyndi's retirement.

**7. Treasurer's Report**

Sam presented the May financial reports. Rick moved to receive the report. Briana seconded.

Roll Call Vote      Ayes: Joanne, Carey, Nic, Carolyn, Rick, Sam, Briana  
                             Nays: None

The report was received.

**8. Action Items**

**A. Old Business**

**a. HR Services Update**

Sam provided an update on termination of the hr service agreement in 2019, explained the potential implications for the staff and additional costs for a mid-year transition. The service with AccessPoint HR continues through December 31, 2019.

**B. New Business**

**a. Building Costs**

There was a zoom meeting with Risen Christ Lutheran Church on June 22, 2020. Sam shared the potential 2019-20 and 2020-21 state revenue reductions since the rent is based on the current per pupil allowance. Custodial and utility costs during the covid-19 shutdown were also discussed in the zoom meeting.

**b. 2020-21 Enrollment and 2019-20 Returning Students**

This business item was included in the School Leader's Report.

**c. Transition Planning**

This business item was included in the School Leader's Report.

**9. Business / Management Report**

**a. School Leader's Report**

Cyndi reported this school year ended differently without field day, "shout outs" from teachers to students, graduation and the final day good-bye. Seniors received signs, gift bags, caps and gowns at their homes from Teachers. Pictures were taken of Seniors and their family members at their homes.

Students who did not pass second semester courses were informed. Some students are registered for summer credit recovery courses through Michigan Virtual. Carol Janowski will be the NSH Mentor Teacher.

Cyndi will be completing teacher evaluations.

Tracy updated grades and mailed progress reports. Transcripts will be posted and checked this and next week. Tracy called parents of enrolled and prospective students. She has tours scheduled. Common questions from parents are about uniforms and sports teams. Three interviews and one phone screening are scheduled with Math Teacher candidates. There is a candidate who accepted the English Teacher position.

Wendi summarized the services' information (table) for internet access and contracted special education services.

**10. Extended Public Comment**

None

**11. Comments from the Board**

- a. Confirmation of the next board meeting date and time - Wednesday, July 29, 2020 6:30 pm

**12. Adjournment**

Briana moved to adjourn the meeting. Carey seconded.

Roll Call Vote Ayes: Joanne, Carey, Nic, Carolyn, Rick, Sam, Briana

Nays: None

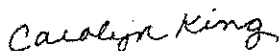
The meeting adjourned at 8:14 pm.

Minutes Certification:



Wendi Felgner/Recorder  
June 24, 2020

Approved by New School High Board of Directors



Carolyn King, Secretary

Date: 07-29-2020