



Meeting MINUTES - 10 Apr 2024

6:00 PM, Apr 10, 2024 | Location: NSCA Main Conference Room

Agenda

A. Call Meeting to Order (Chair, 6:00 pm)

1. Attendance Roll Call

Chair	Vice Chair	Secretary	Treasurer	Director
Eric Davis	Jarvis Caldwell	Jessica Garcia	Ben Partridge	Michelle Ruehl
Present ▾	Present ▾	Present ▾	Present ▾	Present ▾

- Passed ▾

B. Pledge of Allegiance (Chair, 6:02 pm)

C. Approval of the Agenda (Chair, 6:03 pm)

I move that we approve the agenda for the Apr 10, 2024 NSCA Board Meeting.

1st Motion: Jarvis Caldwell ▾ 2nd Motion: Ben Partridge ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Eric Davis	Jarvis Caldwell	Jessica Garcia	Ben Partridge	Michelle Ruehl
Yes ▾	Yes ▾	Yes ▾	Yes ▾	Yes ▾

- Passed ▾

D. Comments:

1. Public Comments

- Each presenter is limited to 3 minutes - None

Members of the public shall be allowed to address the Board by sending written comments to the Board Secretary at Tara.Jennings@newsunmitcharter.org, identifying the subject "PUBLIC COMMENT" in the subject line of the email. All comments must include the name of the person submitting the comment, as well as contact information. Comments sent in anonymously, or by someone who cannot be identified from his or her email address, will not be read at the Board meeting. Comments must be received by 12:00 noon on the day of the meeting. Written comments must be no more than 400 words (approximately 3 minutes), and must not contain profanity, must not reference student names, and must not defame any individual/s by name. Public comments that do not abide by these requirements will not be shared publicly.

2. Board Comments

Mr. Caldwell noted that HB 1363 will be in the house tomorrow. The EAC will be there, Mrs. McClelland has submitted written testimony.

Mrs. Ruehl is working on adoption proceedings and is moving closer to adopting a 2 year old. She will be defending her dissertation this Monday, April 15th to finish her Ph.D.

3. Executive Director Comments

Mrs. McClelland noted that the "Start, Stop & Keep Survey" is now the "Staff Survey". It was disseminated and we are awaiting the results. The school will also be sending out a "Book Fair Survey" to get the parent perspective on the book fair itself and the use of Scholastic Books. Survey results will be discussed at the Retreat.

The bondholder meeting was today and we received some great feedback.

CKH has offered NSCA and MA a wonderful, all expenses paid, field trip opportunity for 50 students to attend the showing of a 3D moving "Wings Over Water " at the Denver Museum of Nature and Science.

CMAS testing is underway.

Mrs. McClelland affirmed Mrs. Erin Rivera, Mrs. Jamie Pluemer and Mrs. Stacie Stoddard for their hard work on CMAS testing this year!

The D20 Contract Renewal is underway.

Mrs. McClelland is the assistant cheerleading coach for our pilot cheerleading program currently underway.

E. Consent Agenda/Written Reports (Chair, 6:20 pm)

1. Minutes from the Mar 6, 2024 Meetings (Tara Jennings)
2. Enrollment & Waitlist Update (Kelsey Jones)
3. Marketing Update (Nikki Reichart)
4. Personnel Update (Maureen Hilborn)
5. Safety & Security Program Update (John Coppin)
6. School Events & Board Participation Opportunities (Tara Jennings)
7. DAC Update (James Ravetti)
8. YPC Update (Heather Kennedy)
9. Athletics Update (Jack Kaloogian)

I move that we approve the Consent Agenda for the Apr 10, 2024 NSCA Board Meeting.

1st Motion: Ben Partridge - 2nd Motion: Ben Partridge -

Discussion: None -

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Eric Davis	Jarvis Caldwell	Jessica Garcia	Ben Partridge	Michelle Ruehl
Yes -	Yes -	Yes -	Yes -	Yes -

Passed -

F. Information (6:25 pm)

1. FY 24/25 Preliminary Budget Development Assumptions (PBDA) (Glenn Gustafson)

The School Finance Act finally passed the Senate on April 5th.

Monies will be pulled from the State Education Fund.

The last day of the session is May 8th.

Mr. Gustafson reviewed the Incremental New Revenue.

Mrs. Hilborn reviewed the Incremental New Expenditures.

The Bond Covenant is due this year.

The Board affirmed Nikki Reichert for her advertising work this year and getting New Summit's name out there for enrollment.

2. Board Search Update (Kim McClelland)

The empty seat announcement application schedule was pushed out through our social media, ParentSquare and website. Only one interested party attended the Board Interest Meeting held in February. The time was spent speaking one-on-one with both Mrs. McClelland and Mrs. Garcia regarding the school, the board, the position and what it entails, etc.. The announcement was pushed out through our social media, ParentSquare and website again. We received one application for the empty board seat. The candidate's background matched well with our Board Needs Assessment. The candidate's reference checks will be completed before the April 17th Board Search Committee meeting at which time applications will be evaluated.

G. Discussion (7:32 pm)

1. 24-25 Elementary Student Fees (K-5th) (Jenn Reissig)

Due to current inflation and financial constraints on our families, the decision was made to leave the Elementary Student Fees for the 2024/2025 School Year the same as last year.

2. 24-25 Middle School Student Fees (6th-8th) (Jenn Reissig)

Due to current inflation and financial constraints on our families, the decision was made to leave the Middle School Student Fees for the 2024/2025 School Year the same as last year.

3. Virtual Attendance (Kim McClelland)

The Pros and Cons of virtual attendance were discussed. The decision was made to wait on the current legislation.

H. Action (7:42 pm)

1. Teacher Appreciation (Kim McClelland)

Teacher Appreciation week is May 6th - May 10th.

Mr. Davis read aloud the Teacher Appreciation Resolution.

I move that we approve the 2024 Teacher Appreciation Resolution.

1st Motion: Jarvis Caldwell - 2nd Motion: Jessica Garcia -

Discussion: None -

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Eric Davis	Jarvis Caldwell	Jessica Garcia	Ben Partridge	Michelle Ruehl
Yes -	Yes -	Yes -	Yes -	Yes -

Passed -

The resolution was signed by the board president, Mr. Eric Davis. It will be posted at the school and on ParentSquare on May 6th to mark the beginning of Teacher Appreciation Week.

I. Other Items (7:43 pm)

1. May Meeting Discussion (Kim McClelland)

Mrs. McClelland will not be able to attend the May 15 Board meeting. Mrs. Reissig will be substituting and able to answer any questions and comments.

J. Adjourn (Chair, 7:50 pm)

I move that we adjourn the Apr 10, 2024 NSCA Board Meeting.

1st Motion: Michelle Ruehl - 2nd Motion: Ben Partridge -

Discussion: None -

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Eric Davis	Jarvis Caldwell	Jessica Garcia	Ben Partridge	Michelle Ruehl
Yes -	Yes -	Yes -	Yes -	Yes -

Passed -

Scribe

Tara Jennings

Also in Attendance

Kim McClelland, Tara Jennings, Glenn Gustafson, Maureen Hilborn, Jenn Reissig, James Ravetti, Nikki Reichert, and Tom Weston

Actionable Items

Survey Results for Board Retreat

Affirm Nikki Reichert (Advertising push)

Affirm Erin Rivera, Jamie Pluemer & Stacie Stoddard (CMAS)

Contact Nikki Reichert re: Yeti Newsletter / EAC Section