



Meeting MINUTES - 2024

6:00 PM, Jan 8, 2025 | 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
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Present ▾	Absent ▾	Present ▾	Present ▾	Present ▾

- Approved ▾

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 Jan 8, 2025 NSCA Board Meeting.

1st Motion: Ben Partridge ▾ 2nd Motion: Tina Leone ▾

Discussion: None ▾

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Yes ▾	Absent ▾	Yes ▾	Yes ▾	Yes ▾

- Approved ▾

D. Comments:

1. Public Comments

- Each presenter is limited to 3 minutes

Members of the public shall be allowed to address the Board by sending written comments to the Board Secretary at Tara.Jennings@newsommitcharter.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

Col. Ruehl will be retiring from the Air Force on February 1st.

3. Executive Director Comments

Mrs. McClelland wished the board a Happy School Board Appreciation Month!

She reviewed:

- Math Champions and their winners.
- The Annual Young Ameritowne trip.

She requested a Special Virtual Meeting be added to the Board calendar on May 21st for the budget approval.

Mrs. McClelland reported that our web traffic was up from previous years and gave special recognition to our Videographer, Alyssa Van Beek for her amazing work.

Mrs. McClelland announced that one of the staff members scheduled to attend this year's CLCS conference cannot attend. Mr. Gustafson, our CFO, is able to use the ticket for Friday. There is still a ticket available for Thursday's conference if anyone else on the board would like to attend.

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

1. Minutes from the Nov 5, 2024 and Dec 11, 2024 Meetings (Mrs. Jennings)
2. Enrollment & Waitlist Update (Mrs. Dean)
3. Marketing Update (Ms. Reichart)
4. School Events & Board Participation Opportunities (Mrs. Jennings)
5. DAC Update (Mr. Ravetti)
6. SAC Update (Mrs. Reissig)
7. YPC Update (Mrs. Kennedy)
8. Athletics Update (Mr. Kaloogian)

I move that we approve the Consent Agenda for the Jan 8, 2025 NSCA Board Meeting.

1st Motion: Ben Partridge 2nd Motion: Jessica Garcia

Discussion: None

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Yes	Absent	Yes	Yes	Yes

Approved

F. Information (6:25 pm)

- 1. 25/26 Calendar Updates (Mrs. McClelland)

Admin realized, with the 3 surprise snow days already used at the beginning of the year, that we would be short on contact time. To remedy this for the 24/25 SY, the second and third quarter have 5 minutes added to the beginning and end of the school day. Moving forward to 25/26, the changes made to the calendar were: 2 days were taken back from winter break and 1 PD day was removed, giving 3 extra contact days. We do have the availability of eLearning if the need arises.

G. Action

- 1. Parent Bill of Rights with We Believe Statements.

I move that we approve the Parent Bill of Rights and We Believe Statements as presented.

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

Discussion: Michelle Ruehl

Discussion Comment:

Review of all changes to the Parent Bill of Rights, and the We Believe statements.

6:58 PM Jarvis Caldwell joined this meeting virtually. (Via phone.) Review of changes.

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Yes	Yes	Yes	Yes	Yes

Approved

7:04 PM Jarvis Caldwell exited the meeting.

H. Adjourn (Chair, 8:00 pm)

I move that we adjourn the Jan 8, 2025 NSCA Board Meeting.

1st Motion: Ben Partridge 2nd Motion: Jessica Garcia

Discussion: None

Discussion Comment:

- Roll Call:

Chair	Vice Chair	Secretary	Treasurer	Director
Ben Partridge	Jarvis Caldwell	Jessica Garcia	Tina Leone	Michelle Ruehl
Yes	Absent	Yes	Yes	Yes

Approved

Scribe