



**Board of Trustees Meeting
January 27, 2020
Minutes**

1. Call to Order at 6:00
2. Invocation / Roll Call: Present- Caitlin Broadwater, Chip Greene, Terrie Hall, Barrett Justice, Jay Lackey, Brian Larimer, Isaac Martin, Jeremy Sparks; Absent-Greg Broadwater
1. Invocation
2. Pledge
3. Approval of Agenda – Approved
4. Approval of Minutes – Approved
5. Public Comment
6. Budget Updates / General and P&I
 1. Looking into opening up a line of credit at a bank. (Terrie)
 2. Looking into getting somebody to be a notary
7. Insurance Documents
 1. All board members need to fill out and turn it to the front office as soon as possible.
8. Enrollment Application Update
 1. 23 student applications for 2020-2021
9. Nurse Hire – Joyce Adair
10. Board Election Update
11. MAP Testing Report
 1. Students are improving and the data shows.
12. Handy Work and Cleaning Update
 1. Make a spreadsheet for the things that need to be done at Summit
 2. Make a spreadsheet for the things that need to be done at Community
13. Advertising Update – Local IQ (need to have Summit Students on Display)
14. Record Audit-Clear after one summation of a form
15. Ribbon Cutting Ceremony Schedule-February 6, 2020 at 5:00.
16. Executive Session (School structure, donations, contracts)
17. Next Board Meeting – February 24, 2020 at 6:00