



**Board of Trustees Meeting  
April 15, 2020  
Minutes**

**Called Meeting**

1. Call to order- 2:10
2. Roll Call: Present-Caitlin Broadwater, Benita Grant, Chip Greene, Terrie Hall, Barrett Justice, Brian Larimer, Isaac Martin, and Jeremy Sparks; Absent- Jason Lackey
3. Approval to move the review of previous minutes to the next schedule meeting
  1. Motion-Chip
  2. Second-Jeremy
4. Approval of Agenda
  1. Motion-Jeremy
  2. Second-Isaac
5. Adding 5th Grade
  1. Terrie stated that Summit would be able to handle adding the additional grade (5th) for the 2020-2021 school year. She also stated that we could adjust the new projected enrollment numbers for each grade level after Erskine approves 5th grade. She stated that these numbers can be sent without being presented at Erskine's board meeting. Terrie said she would send those projection numbers immediately after Erskine approves 5th grade.
    2. Motion-Barrett
    3. Second-Isaac
6. Executive Session
  1. Motion-Barrett
  2. Second-Isaac
7. End of Executive Session
  1. Motion-Barrett
  2. Second-Isaac
8. End Meeting
  1. Motion-Jeremy
  2. Second-Isaac