



**Board of Trustees Meeting
October 19, 2020
Minutes**

Meeting was held via ZOOM

1. Call to Order: Declared a quorum, Jeremy Sparks
2. Roll Call: Present Jeremy Sparks, Isaac Martin, Jay Lackey, Barratt Justice, Benita Godfrey, Terrie Hall, Mary Greene Thomasson, Jenara Noel, James Galyean
3. Invocation: Jeremy Sparks
4. Pledge of Allegiance: Isaac Martin
5. Approval of Agenda: Motion-Jay Lackey, Second-Isaac Martin, Unanimous
6. Approval of Minutes: Motion Isaac Martin, Second- Jay Lackey, Unanimous
 - October 19, 2020
7. Public Comment: None
8. Board Reports and Updates
 - Budget (Information)
 - P & I-Recently received a reimbursement of \$2,006 and another reimbursement for \$23,000 is in process. This grant ends in December.
 - General-Budget report was reviewed to date. The school has currently exceeded the budget for legal services and includes expenditures for P&I that have not been reimbursed. Instructional supplies category is at 162% it will even out as the year progresses and P&I reimbursements are received. Rent payments of \$12,500 have continued to be paid and expecting deferred rent to be waived.
 - Enrollment (Information)-Currently have 106. We lost a few due to moving and we are slated to get another student tomorrow. There are 2 on the kindergarten waiting list.



- Parent-Teacher Organization (PTO) (Information) – Officers have been elected and meetings will be scheduled soon. President: Donald Thompson, Vice President: Heather Smith, Secretary/Treasurer: Delane Barnes
- Parent Teacher Conferences, October 15 & 16, 2020 (Information) – October 15th is a half-day. Students were dismissed at 11:30 and conferences were held from 12:00 – 6:30. October 16th students did not attend school and parent conferences were held from 7:30 – 1:00. Most parents met with their child’s teacher(s). Less than 10 parents did not attend and the school is following up with them.
- Title I (Information) – The Title I Planning Meeting was held. Twenty-four parents and teachers attended and gave input on the Title I plan. The Title I allocation is \$23,000. Based on the comprehensive needs assessment the funds will be used to provide: a sign for arrival and dismissal, a social emotional learning program, and to hire a part-time, certified teacher to provide small group instruction.

9. Miscellaneous from the Board

- Next meeting, December 14, 2020 will be in person with Zoom available too.
- James Galyean reported:
 - They are considering applying for a state revolving loan.
 - Once the EMO is approved, may be able to combine the cash flow with other schools and try to finance through more traditional means.
 - USDA Bonds cannot be used to do a temporary building.
 - Has put a call into the architect, to come look at the existing building and get a new estimate on renovations.
 - Banks are having difficulty appealing to wealthy investors and we may be able find an investor to loan funds for renovations.
 - Should have an idea by January or February regarding whether to renovate or get another temporary building.



- The Office of OFS has hired a director just to work with Charter Schools.
- Terrie Hall reported that she was confident that Summit could last one more year in the current building but we would need a storage building.
- Executive Session Motion-Isaac Martin, Second-Benita Grant, Unanimous
- Personnel Matters
- Contractual Matters
- Student Matters

Action on Executive Session Items: Motion Isaac Martin, stating that the Board of Trustees will form a working group to examine the grievance and report back to the Board as a whole. Second Benita Grant, Unanimous

Adjourn- Motion Isaac Martin, Second Benita Grant, Unanimous