



**Board of Trustees Meeting  
February 15, 2021  
Minutes**

Meeting was held via ZOOM

1. Call to Order
2. Roll Call
  1. Present- Benita, Grant, Barrett Justice, Jay Lackey, Isaac Martin, Jeremy Sparks, (Brian Larimer-joined around 6:30)
  2. Absent- Chip Green
3. Invocation
4. Pledge of Allegiance
5. Approval of Agenda (Action)
  1. Motion: Barrett; Second: Benita
  2. Approved: unanimous
6. Approval of Minutes for January 25, 2021 (Action)
  1. Motion: Barrett; Second: Jay
  2. Approved: unanimous
7. Public Comment (15 minutes-3 minutes per participant)
  1. N/A
8. Board Reports and Updates
  1. Budget (information)
    1. P&I – is complete
    2. General
      - Net Income-January revenue exceeded expenditures by \$29,386.
    3. Reason and Republic (information)
      - James Galyean- Mary is joining in on the meetings. The school and the EMO will not be in a joint account. It will be under Summit name, but the EMO will have admin access to it. Overall, we are set up with finance. Will need to start looking at setting aside funds for new building. James is talking to a developer to renovate the building by July 2022. Working with Jimmy from Christ Central



to come together and jointly work with the building. Looking into running a Summer Reading Camp.

4. Principal Transition(information)
  - Jeremy- Terrie Hall is stepping down and Mary Green is stepping up.
  - Mary Green-Every person is dealing with this transition well.
  - Jeremy- expressed support for her new role. We are all very thankful that she has taken on this role.
5. Enrollment (information)
  - Mary Green:
    - 10 applications for K, 1 for 1st grade, 1 for 3rd. 63 intent forms.
    - Will be taking flyers to Daycare and hold a Kindergarten registration.
    - We are also looking into making a yearbook.
6. Summit-Up Newsletter (information)
7. Board Elections (information)
  - Isaac Martin
  - David Carter
  - John Suber
8. Appoint a Key Executive for Wells Fargo (Action)
  - Craig Wooten was appointed key executive for the account and a board member will be added at a later date.
  - Motion: Barrett; Second: Benita; Approved: unanimous
9. Options to Shorten Quarantine for COVID-19 (Action)
  - Motion: Brian; Second: Isaac; Approved: unanimous
9. Miscellaneous from the Board N/A
10. Executive Session
  1. Enter – Motion: Barrett; Second: Benita; Approved: unanimous
  2. Exit – Motion: Barrett; Second: Isaac; Approved: unanimous
11. Actions on Executive Sessions Items (if applicable) N/A
12. Adjourn

The next regular meeting is scheduled for March 15, 2021 at 6:00