



**Board of Trustees Meeting
May 17, 2021
Minutes**

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, May 17, 2021, at 6:00pm via Zoom.

1. Call to Order-Isaac Martin
2. Invocation-Isaac Martin
3. Pledge of Allegiance-David Carter
4. Roll Call-Present: David Carter, Benita Grant, Jay Lackey, Isaac Martin, Jeremy Sparks, John Suber Absent: Chip Greene
5. Approval of Agenda (Action) Approved unanimously with amendment to change the financials from March to April.
 - a. Motion – David Carter, 2nd John Suber
6. Approval of Minutes for April 19, 2021 (Action) Approved unanimously
 - a. Motion David Carter, 2nd Benita Grant
7. Public Comment (15 Minutes – 3 Minutes Per Participant) - None
8. Board Reports and Updates
 - a. Financials - March (Information) financials were reviewed by Paige Morris
 - b. Reason and Republic (Information)
 - James Galyean reported that the budget was going to be revised.
 - Reasons
 1. Reflect the impact of ESSER funds
 2. Underwriters for bonding will not allow debt to be off the books this will be adjusted through the lease.
 3. ESSER funds can help alleviate the debt
 4. Current debt is about \$400,000
 5. EMO is looking at hiring a specialist to maximize ESSER funding
 6. Exploring a partnership with another group
 7. Will maintain McKay Kiddy accounting firm
 - c. Enrollment (Information) 107 for next year
 - d. Student Uniforms for 2021-2022 (Information) everyone agree to add black pants and gray polos as an option.



- e. Executive Order No. 2021-23, Face Mask Opt Out (Information) The Executive order was discussed. M.G. Thomasson reported that the majority of students had completed opt out forms.
- f. After-School Program (Information) 36 students attended the after school program.
- g. End of the Year Activities (Information)
 - Newsletter
- 9. Miscellaneous from the Board, the June meeting will be held virtually but the July meeting will offer a face-to-face option.
- 10. Executive Session (If Needed)
- 11. Action on Executive Session Items (if applicable)
- 12. Adjourn- Approved unanimously
 - a. Motion David Carter, 2nd Jeremy Sparks

The next regular meeting is scheduled for June 21, 2021 at 6:00.