

**Summit Classical School  
Board of Trustees Meeting  
September 20, 2021  
Minutes**

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, September 20, 2021, at 6:00pm in person and via Zoom.

1. Call to Order-Isaac Martin
2. Invocation -Isaac Martin
3. Pledge of Allegiance-Mary Greene Thomasson
4. Roll Call-Present: David Carter, Jay Lackey, Isaac Martin, John Suber Absent: Benita Grant, Chip Greene, Jeremy Sparks
5. Approval of Agenda (Action) Approved unanimously
  - a. Motion-David Carter, 2<sup>nd</sup> John Suber
6. Approval of Minutes for August 16, 2021 (Action) Approved unanimously
  - a. Motion-David Carter, 2<sup>nd</sup> John Suber
7. Public Comment (15 Minutes – 3 Minutes Per Participant)-None
8. Board Reports and Updates
  - a. Financials (August) Reviewed by Paige Morris
  - b. EMO Update – James Galyean reported:
    - Move enrollment back to November and match Thornwell
    - New sign will be installed soon
    - EMO is going to hire Director of Enrollment to take the burden of enrollment off the school
    - Hired a new CFO
    - Will have a management consultant analyze the organization and the positions
    - Martin and Holland are updating the website
  - c. Enrollment-Current enrollment is 91
  - d. COVID-19 Update
    - Vaccine Policy and Quarantine Revision-approved unanimously
      1. Motion to approve- David Carter, 2<sup>nd</sup>-Jay Lackey
9. Miscellaneous from the Board-Presentation of data
  - a. SCS has 70.7% of pupils in poverty. This is 4<sup>th</sup> in all the elementary schools under the Charter Institute at Erskine.
  - b. SCS ELA SC Ready scores were the fifth highest in all the elementary schools under the Charter Institute at Erskine.
  - c. SCS Math SC Ready scores were the sixth highest in all the elementary schools under the Charter Institute at Erskine.
  - d. SCS outscored all the local elementary schools in ELA and outscored all but two of the local elementary schools in Math.
10. Executive Session
  - a. Motion to enter Executive Session-David Carter, 2<sup>nd</sup>- John Suber
  - b. Motion to Exit Executive Session-, John Suber 2<sup>nd</sup>- Jay Lackey
11. Action on Executive Session Items –
  - a. Motion to waive second reading on COVID-19 Related Leave Policy -David Carter, 2<sup>nd</sup>-Jay Lackey
  - b. Motion to approve COVID-19 Related Leave Policy -John Suber, 2<sup>nd</sup>-David Carter
12. Adjourn -Approved unanimously
  - a. Motion- John Suber, 2<sup>nd</sup> David Carter