

**Summit Classical School
Board of Trustees Meeting
October 18, 2021
Minutes**

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, October 18, 2021, at 6:00 pm in person and via Zoom.

Meeting ID: 886 3286 6181

Passcode: 793210

1. Call to Order-Isaac Martin
2. Invocation -Isaac Martin
3. Pledge of Allegiance-Mary Greene Thomasson
4. Roll Call-Present: Benita Grant, Chip Greene, Jay Lackey, Isaac Martin, Absent: David Carter, Jeremy Sparks, John Suber
5. Approval of Agenda (Action) - Approved Unanimously
 - a. Motion - Jay Lackey, 2nd Benita Grant
6. Approval of Minutes for September 20, 2021 (Action) - Approved Unanimously
 - a. Motion - Jay Lackey, 2nd Benita Grant
7. Public Comment (15 Minutes – 3 Minutes Per Participant) - None
8. Board Reports and Updates
 - a. Financials - September (Information)) Reviewed by Paige Morris
 - b. EMO Update (Information)- James Galyean reported:
 - We will be meeting with the school leaders on Nov. 1
 - New website is going live November 1
 - New development is coming to Clinton near Summit
 - c. Enrollment (Information) Current enrollment is 95
 - d. COVID-19 Update – Mary Greene Thomasson reviewed the new protocol followed when a student tests positive for COVID-19. Parents can choose to send their children to school or keep them home out of caution.
9. Director Resignation
 - a. Jay Lackey has submitted a letter of resignation. The bylaws state that any vacancy held by an appointed Director shall be filled at the next regular Board meeting, or at some later date at the discretion of the Board.
 - b. James Galyean recommended Larry Huff for the position. Mr. Huff has already indicated that he would serve.
 - c. **Motion by Chip Green to appoint Larry Huff to assume the current vacant position. 2nd-Benita Grant. Approved Unanimously**
 - d. Jeremy Sparks has also indicated that he will be resigning. He was also appointed to the board. Isaac Martin indicated that he has spoken to a parent that is interested in serving on the board and he will check with her and see if she is interested in assuming the position.
10. Miscellaneous from the Board
 - a. Mary Greene Thomasson reviewed the upcoming events listed in the October Newsletter.
11. Executive Session
 - a. Student Matters
 - b. Personnel Matters
12. Action on Executive Session Items (if applicable)
 - a. No action taken
13. Adjourn – Approved unanimously
 - a. Motion-Jay Lackey, 2nd Chip Green

The next regular meeting is scheduled for November 15, 2021, at 6:00 pm in person and via Zoom.