

**Summit Classical School
Board of Trustees Meeting
November 15, 2021
Minutes**

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, November 15, 2021, at 6:00 pm via Zoom.

1. Call to Order-Isaac Martin
2. Roll Call- Present: David Carter, Shauna Donnelly, Isaac Martin, John Suber Absent: Benita Grant, Chip Greene
3. Invocation-Isaac Martin
4. Pledge of Allegiance-David Carter
5. Swearing in of New Board members-Shauna Donnelly was sworn in by the Board Chair, Isaac Martin
6. Approval of Agenda (Action)-Approved Unanimously
 - a. Motion-David Carter, 2nd-John Suber
7. Approval of Minutes for October 18, 2021-Approved Unanimously
 - a. Motion-David Carter, 2nd-John Suber
8. Public Comment (15 Minutes – 3 Minutes Per Participant) - None
9. Board Reports and Updates
 - a. Financials (September) - Reviewed by Paige Morris
 - b. EMO Update -Ralph Herndon reported
 - We will no longer be using Veris, formally McKay Kiddy after November 30, 2021. This is a money saving decision.
 - c. Enrollment- Current enrollment is 95
 - d. COVID-19 Update – No positive cases in November
 - e. Board of Trustees Calendar Correction – Approved Unanimously
 - Next meeting should be on December 13, 2021 (2nd Monday) because December 20, 2021, is a school holiday.
 - Motion David Carter, 2nd Shauna Donnelly
10. Miscellaneous from the Board - None
11. Adjourn – Approved Unanimously
 - a. Motion- John Suber, 2nd David Carter