

**Summit Classical School
Board of Trustees Meeting
December 13, 2021
Minutes**

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, December 13, 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, Benita Grant , Larry Huff
Absent: Chip Greene
3. Invocation-Isaac Martin
4. Pledge of Allegiance-David Carter
5. Swearing in of New Board member- Larry Huff was sworn in by the Board Chair, Isaac Martin
6. Approval of Agenda (Action) – Approved Unanimously
 - a. Motion John Suber, 2nd Larry Huff
7. Approval of Minutes for November 15, 2021 – Approved Unanimously
 - a. Motion David Carter, 2nd Benita Grant
8. Public Comment (15 Minutes – 3 Minutes Per Participant) - None
9. Board Reports and Updates
 - a. Financials -November (Information) Reviewed by Ralph Herden
 - b. EMO Update (Information) Mary Greene Thomasson reported that Reason and Republic had hired Kris Johnson to serve as the Director of Enrollment
 - c. Enrollment (Information)-Current enrollment 96, 3 kindergarten students have enrolled for next year and a new 4th grade student may enroll in January
 - d. COVID-19 Update – no active cases, 2 cases of the flu
10. Revision of Bylaws - Action– Approved Unanimously
 - a. Motion to approve 1st Reading by David Carter, 2nd Shauna Donnelly
11. Miscellaneous from the Board,
12. Adjourn – Approved Unanimously
 - a. Motion- John Suber, 2nd Shauna Donnelly