

**Summit Classical School  
Board of Trustees Meeting  
May 16, 2022  
Minutes**

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, **May 16, 2022**, at 6:35 pm face-to-face and via Zoom.

1. Call to Order- David Carter
2. Invocation- David Carter
3. Pledge of Allegiance – David Carter
4. Roll Call – Present: David Carter, Shaunna Donnelly, Heather Smith, Jessica Mills, Savannah Thibodeau.  
Absent: Larry Huff, John Suber
5. Approval of Agenda (Action) – Approved Unanimously
  - a. Motion Jessica Mills, 2<sup>nd</sup> Savannah Thibodeau
6. Approval of Minutes, April 25, 2022 – Approved Unanimously
  - a. Motion to Approve: Shaunna Donnelly, 2<sup>nd</sup>: Heather Smith
7. Public Comments (15 minutes – 3 Minutes Per Participant): None
8. Board Reports and Updates
  - a. Financials – April (Information). March report missing listed revenues, needs amending
  - b. EMO Update (Information) – Loan resolution proposed for additional buildings for 23-24 school year
  - c. Enrollment (Information) – Current enrollment: 99; 34 new registrants for next school year
9. Resolution to Authorize Loan From South Carolina Community Loan Fund (Action)
  - a. Motion to Approve: Savannah Thibodeau, 2<sup>nd</sup>: Jessica Mills, Approved Unanimously
10. Miscellaneous
  - a. David Carter suggested a deferred June meeting (next meeting July 18<sup>th</sup>) to allow for a break for Mary Greene and board.
  - b. Motion to Approve: Jessica Mills, 2<sup>nd</sup>: Heather Smith
11. Executive Session
  - a. Motion to Move into Executive Session: Shaunna Donnelly, 2<sup>nd</sup>: Savannah Thibodeau, Approved Unanimously
  - b. Motion to End Executive Session: Savannah Thibodeau, 2<sup>nd</sup>: Jessica Mills, Approved Unanimously
12. Action Items on Executive Session
  - a. Motion to Authorize Mary Greene Thomasson to make personnel changes for Summit Classical regarding 2022-23 school year: Jessica Mills, 2<sup>nd</sup>: Heather Smith, Approved Unanimously
13. Adjournment
  - a. Motion to Adjourn: Savannah Thibodeau, 2<sup>nd</sup>: Jessica Mills, Approved Unanimously