

**Summit Classical School  
Board of Trustees Meeting  
January 24, 2022  
Minutes**

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, **January 24, 2022**, at 6:00 pm via Zoom.

1. Call to Order- Isaac Martin
2. Invocation- Isaac Martin
3. Roll Call – Present: David Carter, Shauna Donnelly, Isaac Martin, John Suber, Benita Grant , Larry Huff  
Absent: Chip Greene
4. Pledge of Allegiance – John Suber
5. Approval of Agenda (Action) – Approved Unanimously
  - a. Motion John Suber, 2<sup>nd</sup> Benita Grant
6. Approval of Minutes for December 13, 2021– Approved Unanimously
  - a. Motion Shauna Donnelly, 2<sup>nd</sup> John Suber
7. Public Comment (15 Minutes – 3 Minutes Per Participant) - None
8. Board Reports and Updates
  - a. Financials -December (Information)-Ralph Herden was unable to attend the meeting.
  - b. EMO Update (Information)-James Galyean reported that Reason and Republic had recently retained an accounting firm to review procedures
  - c. Enrollment (Information) – Current enrollment – 96, 2022-2023 enrollment – K-5, Third-1, Sixth - 1
  - d. Inclement Weather Update – School was closed due to weather on January 18<sup>th</sup> and 19<sup>th</sup>.  
Makeup days are scheduled for February 21<sup>st</sup> and March 18<sup>th</sup>.
  - e. COVID Update -No active cases,
9. Revision of Bylaws (2<sup>nd</sup> Reading) – Action-Approved Unanimously
  - a. Motion David Carter, 2<sup>nd</sup> John Suber
10. Miscellaneous from the Board-Mary Greene Thomasson informed the Board that Summit had been named a Gold School of Excellence by the Charter Institute at Erskine for scoring in the top 25% of all elementary schools in the state in English with no students below the 50<sup>th</sup> percentile. There will be a presentation at the school on January 27<sup>th</sup> at 10:00 am.
11. Executive Session
  - Motion to enter-David Carter, 2<sup>nd</sup> John Suber, Approved Unanimously
  - b. Contractual Matters
    - Motion to exit-Shauna Donnelly, 2<sup>nd</sup> David Carter, Approved Unanimously
12. Action on Executive Session Items (if applicable)
  - a. Motion to enter a contract with Wanda Whatley to perform a Principal Evaluation, Benita Grant, 2<sup>nd</sup> John Suber, Approved Unanimously
  - b. Motion to enter into a contract with the Public charter School Alliance of South Carolina to conduct the upcoming Board of Directors election for 2 elected seats and 2 appointed seats.  
David Carter, 2<sup>nd</sup> Shauna Donnelly, Approved Unanimously
13. Adjourn- Approved Unanimously
  - a. Motion John Suber, 2<sup>nd</sup> Larry Huff