

**Summit Classical School  
Board of Trustees Meeting  
February 21, 2022  
Minutes**

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, **February 21, 2022**, at 6:00 pm face-to-face and via Zoom.

1. Call to Order- Isaac Martin
2. Invocation- James Galyean
3. Roll Call – Present: David Carter, Shauna Donnelly, Larry Huff, Isaac Martin, John Suber Absent: Benita Grant, Chip Greene
4. Pledge of Allegiance – David Carter
5. Approval of Agenda (Action) – Approved Unanimously
  - a. Motion David Carter, 2<sup>nd</sup> John Suber
6. Approval of Minutes for January 24, 2022– Approved Unanimously
  - a. Motion John Suber, 2<sup>nd</sup> Shauna Donnelly
7. Public Comment (15 Minutes – 3 Minutes Per Participant) - None
8. Board Reports and Updates
  - a. Financials -December (Information)-Ralph Herden stated that the Financial Policies will be revised in March and her reviewed the financial report.
  - b. EMO Update (Information)-James Galyean reported that Reason and Republic has been pleased with the results of the new marketing firm. There will be a revised budget in March.
  - c. Enrollment (Information) – Current enrollment – 99, 2022-2023 enrollment – K-21, First-3, Second -3, Third-2, Fourth-4, Sixth - 2 plus the existing enrollment of 99
  - d. COVID Update -No active cases
9. 2022-2023 Calendar (Action)-Approved Unanimously
  - a. Motion David Carter, 2<sup>nd</sup> John Suber
10. Local Board Approved Course (Action)- -Approved Unanimously
  - a. Motion John Suber, 2<sup>nd</sup> Shauna Donnelly
11. Recognition – Domino’s Pizza-Chad Griffin (Action)- Approved Unanimously
  - a. Motion David Carter, 2<sup>nd</sup> Shauna Donnelly
12. Board Election Timeline (Information)-Mary Greene Thomasson presented and reviewed the Board Election Timeline.
13. Miscellaneous from the Board-Isaac Martin announced that her will have to resign from the Board of Directors effective April 30, 2022, because of his National Guard duties.
14. Adjourn- Approved Unanimously
  - a. Motion Lary Huff, 2<sup>nd</sup> David Carter