

**Summit Classical School  
Board of Trustees Meeting  
March 28, 2022  
Minutes**

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, **March 28, 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, Shaunna Donnelly, Larry Huff, Isaac Martin, John Suber Absent: John Suber, Benita Grant, Chip Greene
4. Pledge of Allegiance – David Carter
5. Approval of Agenda (Action) – Approved Unanimously
  - a. Motion Larry Huff, 2<sup>nd</sup> David Carter
6. Approval of Minutes, February 21, 2022 – Approved Unanimously
  - a. Motion-Isaac Martin, 2<sup>nd</sup> Larry Huff
7. Nominations and election for two open Board of Directors seats (Action)
  - a. Isaac Martin nominated Larry Huff and Savannah Thibodeau, Approved Unanimously
  - b. Certify the election-Approved Unanimously
    - Motion David Carter, 2<sup>nd</sup> Shaunna Donnelly
8. Introduction of new Board Members
  - a. Larry Huff, appointed
  - b. Savannah Thibodeau, appointed
  - c. Shaunna Donnelly, elected
  - d. Mellissa Turpin, unable to attend
9. Oath of Office for new Board Members
  - a. Two appointed to serve March 2022 – March 2024
    - Larry Huff
    - Savannah Thibodeau
  - b. One elected to serve March 2022 – March 2024
    - Shaunna Donnelly
10. Election of Board Officers (Action)
  - a. Nominations
    - Chair-David Carter
    - Vice Chair-Larry Huff
    - Secretary-Savannah Thibodeau
    - Treasurer-Shaunna Donnelly
    - Motion to accept the slate of officers Isaac Martin, 2<sup>nd</sup> Shaunna Donnelly, Approved Unanimously
11. Public Comment (15 Minutes – 3 Minutes Per Participant) -None
12. Board Reports and Updates
  - a. Financials -February (Information)- Ralph Herden reviewed the financials
  - b. EMO Update (Information)-James Galyean shared that Reason and Republic had acquired an auditor, Summit Classical School will be eligible for replication next year, The EMO will have to start charging interest on the school's debt due to inflation.
  - c. Enrollment (Information) Currently at 101 with completed packets from 20 students for next year.
  - d. COVID Update (Information)-No new cases
13. 2022-2023 Calendar Amendment (Action) Approved Unanimously

- a. Motion Isaac Martin, 2<sup>nd</sup> Savannah Thibodeau
- 14. 2022-2023 Budget, First Reading (Action) Approved Unanimously
  - a. Motion Shaunna Donnelly, 2<sup>nd</sup> Larry Huff
- 15. Financial Policies form (Action) Approved Unanimously
  - a. Motion Isaac Martin 2<sup>nd</sup> Savannah Thibodeau
- 16. Amended Charter Contract (Information)
  - a. We are waiting on more information from the Institute regarding the changes
- 17. Local Board Approved Course (Information)
  - a. Course was approved by the Charter Institute at Erskine Board and will be implemented next year in related arts classes.
- 18. Miscellaneous from the Board
  - a. David Carter thanked Isaac Martin for his service to the school
- 19. Adjourn- Approved Unanimously
  - a. Motion Isaac Martin, 2<sup>nd</sup> Savannah Thibodeau