

**Summit Classical School  
Board of Trustees Meeting  
April 25, 2022  
Minutes**

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, **April 25, 2022**, at 6:30 pm face-to-face and via Zoom.

1. Call to Order- David Carter
2. Invocation- Isaac Martin
3. Roll Call – Present: David Carter, Shaunna Donnelly, Isaac Martin, John Suber, Savannah Thibodeau.  
Absent: Larry Huff
4. Pledge of Allegiance – David Carter
5. Approval of Agenda (Action) – Approved Unanimously
  - a. Motion Savannah Thibodeau, 2<sup>nd</sup> Isaac Martin
6. Approval of Minutes, March 28, 2022 – Approved Unanimously
  - a. Motion to Amend: Isaac Martin, 2<sup>nd</sup>: Shaunna Donnelly, Approved Unanimously
  - b. Motion to Approve as Amended: Isaac Martin, 2<sup>nd</sup>: Savannah Thibodeau
7. Public Comments (15 minutes – 3 Minutes Per Participant): None
8. Nominations and elections for open Board of Directors seats
  - a. Isaac Martin nominated Jessica Mills and Heather Smith to fill vacant seats
  - b. 2<sup>nd</sup>: John Suber
  - c. Nominations closed
  - d. Nominations Approved Unanimously
  - e. Jessica Mills and Heather Smith sworn in by board chair, David Carter
9. Board Reports and Updates
  - a. Financials – March (Information)
  - b. EMO Update (Information) – James Gaylean informed the board of “new market” loan available to complete renovation project of adjacent building when expansion is required
  - c. Enrollment (Information) – Current enrollment: 99; 29 new registrants for next school year
10. 2022-2023 Budget Second Reading (Action)
  - Motion to Approve: Jessica Mills, 2<sup>nd</sup>: Isaac Martin, Approved Unanimously
11. Financial Policies (Action)
  - a. Motion to Approve: Shaunna Donnelly, 2<sup>nd</sup>: John Suber, Approved Unanimously
12. Greenville Drive All Star Reading Challenge Participation
  - a. Mary Greene gave a report of 100% participation and SCS award outstanding achievement
13. Miscellaneous from the Board
  - a. Isaac Martin spoke briefly as this was his last meeting before leaving for National Guard duties
  - b. David Carter suggested the board move scheduled monthly meeting time to 6:30pm, board agreed
14. Adjournment
  - a. Motion: John Suber, 2<sup>nd</sup>: Savannah Thibodeau