

**Summit Classical School  
Board of Trustees Meeting  
August 15, 2022  
Minutes**

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, **August 15, 2022**, at 6:30 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, Jessica Mills, John Suber, Savannah Thibodeau.  
Absent: Larry Huff, Heather Smith
5. Approval of Agenda (Action) – Approved Unanimously
  - a. Motion: John Suber, 2<sup>nd</sup> Jessica Mills
6. Approval of Minutes, May 16, 2022 – Approved Unanimously
  - a. Motion to Amend: John Suber, 2<sup>nd</sup>: Savannah Thibodeau
7. Public Comments (15 minutes – 3 Minutes Per Participant):
  - a. Dr. Bill Roach from The Charter Institute at Erskine introduced himself to the Board.
8. Board Reports and Updates
  - a. Financials – June: no report as our contact with R&R is no longer with the company
  - b. Reason & Republic: no report, deferred until next regular meeting
  - c. Charter Contract with Charter Institute at Erskine – additional amending needed for contract
    - Motion to table until next regular meeting: Jessica Mills, No 2<sup>nd</sup>
    - Motion to table until special meeting called following Monday (Aug 22): John Suber, 2<sup>nd</sup>: Jessica Mills – Approved Unanimously
  - d. Board Meeting Schedule for 2022-23 proposed
    - Motion to approve: Jessica Mills, 2<sup>nd</sup>: Savannah Thibodeau – Approved Unanimously
  - e. School Staff (information) – fully staffed, all certified, admin assistant expected to retire
  - f. Enrollment (information) – 137 currently enrolled
  - g. Meet the Teacher /Supply Drop-Off, Thursday, August 11, 2022, 2:00-6:00 (information) – high turnout for attendance
  - h. Students First Day, Tuesday, August 16, 2022 (information)
  - i. School Theme for 2022-2023, Our Future is Bright! (information) – t-shirts ordered
  - j. Summit Classical School emails for Board Members
    - Motion to Approve: John Suber, 2<sup>nd</sup>: Jessica Mills – Approved Unanimously
9. Miscellaneous from the Board
  - a. Jessica Mills asked about possible SRO
  - b. Shaunna Donnelly asked about potential field trip opportunities
10. Adjournment
  - a. Motion: John Suber, 2<sup>nd</sup>: Jessica Mills – Approved Unanimously
11. Special Called Board Meeting – August 22, 2022, 6:30pm