

**Summit Classical School
Board of Trustees Meeting
August 22, 2022
Minutes**

The special meeting of the Summit Classical Charter School Board of Trustees was held on Monday, **August 22, 2022**, at 6:30 pm face-to-face and via Zoom.

1. Call to Order- Larry Huff
2. Invocation- Larry Huff
3. Pledge of Allegiance- Mary Greene Thomasson
4. Roll Call – Present: Shaunna Donnelly, Larry Huff, John Suber, Heather Smith, Savannah Thibodeau.
Absent: David Carter, Jessica Mills
5. Approval of Agenda (Action) – Approved Unanimously
 - a. Motion: John Suber, 2nd Shaunna Donnelly
6. Public Comments (15 minutes – 3 Minutes Per Participant): none
7. Charter Contract with Charter Institute at Erskine
 - a. Resolution to Authorize Board Action: Approved Unanimously
 - Motion to Adopt: Savannah Thibodeau, 2nd: Heather Smith
 - b. Charter Contract Amendments: Approved Unanimously
 - Motion to Approve: John Suber, 2nd: Savannah Thibodeau
8. Miscellaneous from the Board: none
9. Executive Session: not needed
10. Action on Executive Session Items: not applicable
11. Adjournment
 - a. Motion: John Suber, 2nd: Savannah Thibodeau
12. Next Regular Scheduled Meeting – September 19, 2022, 6:30pm