

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

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, **September 19, 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- John Suber
4. Roll Call – Present: David Carter, John Suber, Larry Huff, Shaunna Donnelly, Heather Smith, Savannah Thibodeau. Absent: Jessica Mills
5. Approval of Agenda (Action) – Approved Unanimously
 - a. Motion to Amend for the inclusion of approval for August 22 special called meeting minutes: Shaunna Donnelly, 2nd: Heather Smith. Motion Approved Unanimously
6. Approval of Minutes from August 15th & August 22 (Action)
 - a. Motion: Larry Huff, 2nd: John Suber. Approved Unanimously
7. Public Comment (15 minutes – 3 per Participant): None
8. Board Reports and Updates:
 - a. Financials (Information): no report available; books to be adjusted due to new funding formula pending
 - b. Reason and Republic (Information): plan to add in 1 year an additional building (can lease or finance from building manufacturer), intention to ask for earmark from state budget, more enrollment needed
 - c. 2023-2024 School Calendar: discussion on pros and cons, 2-month duration parent survey suggested
 - Motion to survey parents on preference and decide at later date: Shaunna Donnelly, 2nd: Savannah Thibodeau. Approved Unanimously
 - d. Enrollment (Information): 123 currently enrolled, kindergarten full (one on waiting list)
9. Executive Session (student matters):
 - a. Motion to enter: John Suber, 2nd: Larry Huff. Approved Unanimously
 - b. Motion to exit: John Suber, 2nd: Larry Huff. Approved Unanimously
10. Action on Executive Items: None
11. Miscellaneous from the Board
 - a. Savannah Thibodeau asked about archery club, waiting on more info. John Suber asked about firearms safety course, SCS participates in national contest promoting safety.
12. Adjourn
 - a. Motion: Shaunna Donnelly, 2nd: Savannah Thibodeau. Approved Unanimously