

**Summit Classical School  
Board of Trustees Meeting  
November 21, 2022  
Minutes**

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, **November 21, 2022**, at 6:33 pm face-to-face and via Zoom.

1. Call to Order- David Carter
2. Invocation- Shaunna Donnelly
3. Pledge of Allegiance- David Carter
4. Roll Call – Present: David Carter, Shaunna Donnelly, John Suber, Savannah Thibodeau, Jessica Mills.  
Larry Huff absent during roll call but later joined meeting.
5. Approval of Agenda (Action)
  - a. Motion to amend agenda with addition of “8. e. Report Card Data”: John Suber, 2<sup>nd</sup>: Savannah Thibodeau – Approved Unanimously
  - b. Motion to Approve Agenda: Savannah Thibodeau, 2<sup>nd</sup>: Jessica Mills – Approved Unanimously
6. Approval of Minutes – Approved Unanimously
  - a. Motion: Savannah Thibodeau, 2<sup>nd</sup>: Jessica Mills
7. Public Comment (15 minutes – 3 per Participant): None
8. Board Reports and Updates:
  - a. Financials (Information): no report available
  - b. Reason and Republic (Information): no update
  - c. 2023-2024 School Calendar Survey (Information): survey sent, runs until Dec. 16th
  - d. Enrollment: 110 – down one from previous month
  - e. 2022 Report Card Data: despite high percentage of students of low-income households, Summit still performing above par compared to other schools within both Dist. 55 & 56 in regard to academic testing standards. Though rated “unsatisfactory” in school climate, Summit achieved “average” rating statewide. Considering using high academic performance rating in future advertising campaigns.
9. Appoint Director to Fill Vacancy:
  - a. Motion to appoint Marianne Allmond to fill vacancy: Shaunna Donnelly, 2<sup>nd</sup>: David Carter – Approved Unanimously
10. Executive Session (personnel matters):
  - a. Motion to enter: Jessica Mills, 2<sup>nd</sup>: Larry Huff – Approved Unanimously
  - b. Motion to exit: John Suber, 2<sup>nd</sup>: Jessica Mills – Approved Unanimously
11. Action on Executive Session Items (if applicable): N/A
12. Miscellaneous from the Board: John Suber asked if the school’s website had been updated to reflect board changes and info – Mary Greene will follow up with R&R; Shaunna asked if board director emails ready yet - MG will follow up; Mary Greene shared current efforts for food drive to help needy Summit families, directors offered to help with donations.
13. Adjournment – Approved Unanimously
  - a. Motion: Savannah Thibodeau, 2<sup>nd</sup>: Larry Huff