

**Summit Classical School
Board of Trustees Meeting
December 19, 2022
Minutes**

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, **December 19, 2022**, at 6:33 pm face-to-face and via Zoom.

1. Call to Order- David Carter
2. Invocation- John Suber
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. Swearing in of New Board member
 - a. Marianne Allmond sworn in
6. Approval of Agenda – Approved Unanimously
 - a. Motion: Jessica Mills, 2nd: Savannah Thibodeau
7. Approval Minutes – Approved Unanimously
 - a. Motion: John Suber, Shaunna Donnelly
8. Public Comment (15 minutes – 3 per Participant): None
9. Board Reports and Updates
 - a. Financials (Information): no report available
 - b. Reason and Republic (Information): no update
 - c. 2023-2024 School Calendar Survey (Action): survey results: 25 total, 22 yes, 3 no
Motion to Approve Draft Calendar: Jessica Mills, 2nd: John Suber
10. Executive Session (personnel matters):
 - a. Motion to enter: John Suber, 2nd: Shaunna Donnelly – Approved Unanimously
 - b. Motion to exit: Savannah Thibodeau, 2nd: Jessica Mills – Approved Unanimously
11. Action on Executive Session Items (if applicable): N/A
12. Miscellaneous from the Board
 - a. James Gaylean from Reason & Republic joined call for updates: clean audit report, audit/funding formula delayed financial report, still considering viable paths to building expansion, Summit budget needs amending, suggested board attend budget workshop, R&R to be at January meeting.
 - b. Board scheduled budget workshop for Feb. 20th, 2023 at 6:30pm following regular scheduled meeting at 5:30
13. Adjournment – Approved Unanimously
 - a. Motion: Jessica Mills, 2nd: Marianne Allmond