

**Summit Classical School
Board of Trustees Meeting
March 20, 2023
Minutes**

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, **March 20, 2023**, at 6:29 pm face-to-face and via Zoom.

1. Call to Order- David Carter
2. Invocation- David Carter
3. Roll Call – Present: David Carter, Shaunna Donnelly, John Suber, Marianne Allmond, Jessica Mills, Savannah Thibodeau, LaHalla Garrett. Absent: Lindsey Cannon.
4. Pledge of Allegiance- John Suber
5. Motion to Amend Agenda (#’s 5-8 to after Executive Session)
 - a. A. Motion to Amend: John Suber, 2nd: Jessica Mills. Unanimously Approved
6. Approval of Agenda – Approved Unanimously
 - a. Motion: Jessica Mills, John Suber
7. Approval of Minutes – Approved Unanimously
 - a. Motion: Shaunna Donnelly, 2nd: John Suber
8. Public Comment (15 minutes – 3 per Participant):
 - a. Lynn Rogers, parent
9. Board Reports and Updates
 - a. Financials (Information): No financials provided, Jamie Bruner (R&R) reported no major changes to financials
 - b. Reason and Republic (Information): Jamie Bruner from R&R discussed the progress of hiring marketing/enrollment director; Powerschool enrollment starts April; 102 students currently
 - c. Enrollment (Information): currently 107, no change
10. Second Reading of Policies:
 - a. Motion to approve Model Policy for Unencumbered Time (2nd reading): Savannah Thibodeau, 2nd: John Suber – Approved Unanimously
 - b. Motion to approve Sign-On/Retention Bonus Program (2nd reading): Shaunna Donnelly, 2nd: Savannah Thibodeau – Approved Unanimously
11. Executive Session (personnel)
 - a. Motion to Enter: Jessica Mills, 2nd: Savannah Thibodeau
 - b. Motion to Exit: Jessica Mills, 2nd: Savannah Thibodeau
12. Nominations and election for one open Board of Directors seat
 - a. Nominations: LaHalla Garret
 - b. Move to nominate: Shaunna Donnelly, 2nd: Jessica Mills, Approved Unanimously
13. Introductions of New Board Members
14. Oath of Office for Board Members
 - a. One appointed to serve March 2023 – March 2025
 - b. Two elected to serve March 2023 -March 2025 (Jessica Mills, Lindsey Cannon (absent))
 - c. One appointed to complete the term March 2022 – March 2024 (LaHalla Garret)
15. Election of Board Officers
 - a. Nominations for Chair: Shaunna Donnelly
 - b. Move to nominate Shaunna: Savannah Thibodeau, 2nd: Marianne Allmond, Approved Unanimously
 - c. Nominations for Vice Chair: Jessica Mills
 - d. Move to nominate Jessica: Shaunna Donnelly, 2nd: Savannah Thibodeau, Approved Unanimously
 - e. Nominations for Secretary: Marianne Allmond

- f. Move to nominate Marianne: Shaunna Donnelly, 2nd: Jessica Mills, Approved Unanimously
- 16. Miscellaneous from the Board
- 17. Adjournment: Approved Unanimously
 - a. Motion: Jessica Mills, 2nd: Marianne Allmond