

**Summit Classical School  
Board of Trustees Meeting  
April 17, 2023  
Minutes**

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, **April 17, 2023**, at 6:32 pm face-to-face and via Zoom.

**Executive Session (personnel)**

- a. Motion to Enter: Jessica Mills, 2<sup>nd</sup>: LaHalla Garrett
- b. Motion to Exit: Jessica Mills, 2<sup>nd</sup>: Savannah Thibodeau

**Regular Session**

1. Call to Order- Shauna Donnelly
2. Invocation- Jessica Mills
3. Roll Call- Present: Shauna Donnelly, Savannah Thibodeau, Jessica Mills, LaHalla Garrett, Marianne Allmond, Lindsey Cannon.
4. Pledge of Allegiance- Savannah Thibodeau
5. Approval of Agenda- Approved Unanimously
  - a. Motion: Savannah Thibodeau, Jessica Mills
6. Approval of Minutes – Approved Unanimously
  - a. Motion: Savannah Thibodeau, 2<sup>nd</sup>: Jessica Mills
7. Public Comment (15 minutes – 3 per Participant):
  - a. Chad Rogers, parent
8. Board Reports and Updates
  - a. Financials (Information): Jamie Bruner (R&R) reported no major changes to financials. Craig Wooten from R&R looking at ways to make financial report less dull. Open to ideas on how to combine operations and financials.
  - b. Reason and Republic (Information): Jamie Brumer from R&R discussed tree removal on property, a door to be painted and for the grass to be cut.
  - c. SCS Update (Information): Marcia Baxter named Teacher of the Year. Gavin Wilson, a sixth grader named Student of the Year. Chad Griffin of Dominoes was named Volunteer of the Year. The Awards Banquet with the Institute will be on May 18<sup>th</sup> at 5 in Columbia. This will also be the 5 year celebration for the Institute. The after school program is going well. 5K has been added to the program and it will end on May 3<sup>rd</sup>. Field Day is planned for May 25<sup>th</sup>.
9. Miscellaneous from the Board

Savannah Thibodeau asked for an update on the portables. Jamie Brummer said that will depend on enrollment. Would need to look at 2023-2024 enrollment. On going plan is to buy the Florida St. building. Numbers would have to be higher before more portables could be considered. If numbers did increase and there was a delay on new portables arriving leasing another building could be considered.
10. Adjournment- Approved Unanimously
  - a. Motion: Jessica Mills, 2<sup>nd</sup>: Marianne Allmond
  - b. Move to nominate: Shauna Donnelly, 2<sup>nd</sup>: Jessica Mills, Approved Unanimously