

# Summit Classical School

## Board Meeting Minutes October 23, 2023

1. Call to Order
2. Invocation- Savannah
3. Pledge of Allegiance
4. Roll Call
  - a. Present: Sean, Jessica, LaHJalla, Savannah, Lindsay
5. Approval of Agenda
  - a. Motion to approve – Savannah
  - b. 2<sup>nd</sup> – Lindsay
  - c. Unanimously approved
6. Approval of Minutes for 10/2/23 meeting
  - a. Motion to approve- LaHalla
  - b. 2<sup>nd</sup> – Savannah
  - c. Unanimously approved
7. Public comment (15 minutes – 3 minutes per participant)- None
8. Executive Session
  - a. Erskine Charter Institute – unable to attend today's meeting
    - i. Contractual arrangements as permitted by SC Title 30 §30-4-70(a)(2)
9. Action on executive session items (if applicable)- N/A
10. Board Reports and Updates
  - a. Appointed Seat – one open
  - b. Officers- need vice chair and secretary
  - c. New board member education
    - i. Lindsey, LaHalla, Matt, Adrienne
11. Principal updates
  - a. Security resource officer
    - i. We qualify for a grant to pay for an officer; grant will hire officer
  - b. Tree pruning and removal
    - i. 7 trees being pruned, 2 cut down
    - ii. Funding – came from grant
  - c. Security grant
    - i. Decision should be made in November
  - d. Summit Saturday scholars
    - i. 10-11:30 this Saturday 10/28/23- story time for second graders
  - e. General school activities
    - i. After school or Saturday physical activity
12. Miscellaneous from the Board
  - a. Enrollment – 80 currently enrolled
    - i. Brochures at Trunk or Treats around town
  - b. Staff updates

- i. SPED paraprofessional opening
    - ii. 5 K parapro hired- Debra Schmidt
    - iii. Long term sub for related arts (3 days a week) hired- Linsay Voeller
  - c. After School Program
    - i. Open position: \$45 an hour for certified teacher or \$15 an hour for non-certified (up to 3)

13. Adjourn

- a. Motion – Savannah
- b. 2<sup>nd</sup>- Lindsey