

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

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, July 17, 2023, at 6:04 pm face-to-face and via Zoom.

Regular Session

1. Call to Order- Jessica Mills
2. Invocation- Jessica Mills
3. Pledge of Allegiance- Jessica Mills
4. Roll Call- Present: Marianne Allmond, Jessica Mills, LaHalla Garrett.
5. Approval of Agenda- Approved Unanimously
 - a. Motion: Marianne Allmond, 2nd: LaHalla Garrett
6. Approval of Minutes- Approved Unanimously
 - a. Motion: LaHalla Garrett, 2nd: Marianne Allmond
7. Public Comment (15 minutes-3 per Participant): None
8. Board Chair Resignation: Shaunna Donnelly has resigned as Board Chair and from the board. Jessica Mills, the Co-chair will fill in as Interim Board Chair until an election can be held. There is also another vacant seat that needs to be filled. An email will go out to parents about the open seats.
9. Board Reports and Updates
 - a. Reason and Republic (Information): New principal, Sean Lane began today. Still needing to fill 2nd, 4th, 5th, and Related Arts. Looking at creative ways to fill those spots.
 - b. Enrollment (Information): At the present date enrollment is at 98 students.
 - c. Start of School Activities (Information): There will be a meet and greet for returning and new students to meet the principal and teachers. This will be held on July 28 3-6pm. Reason and Republic marketing team will host a back-to-school bash on 7-31. This will be an open house type event. Will allow new families to enroll and tour.
10. Miscellaneous from the Board: Sean has reported that the building has been cleaned up. Jessica Mills is still working on CPR training for the staff.
11. Adjournment: Approved Unanimously
 - a. Motion: LaHalla Garrett, 2nd: Marianne Allmond