

**Summit Classical School
Board of Trustees Meeting
June 26, 2023
Minutes**

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, June 26, 2023, at 6:30 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, Lindsey Cannon, Savannah Thibodeau.
5. Executive Session (Personnel)
 - a. Motion to Enter: Savannah Thibodeau, 2nd: Lahalla Garrett
 - b. Motion to Exit: LaHalla Garrett, 2nd: Marianne Allmond
6. Action on Executive Session Items: A motion was agreed upon to not charge for FOYA from a reporter for The State.
 - a. Motion: Savannah Thibodeau, 2nd: LaHalla Garrett
7. Approval of Agenda- Approved Unanimously
 - a. Motion: Savannah Thibodeau, 2nd: LaHalla Garrett
8. Approval of Minutes- Approved Unanimously
 - a. Motion: Savannah Thibodeau, 2nd: LaHalla Garrett
9. Public Comment (15 minutes-3 per Participant): None
10. Board Reports and Updates
 - a. Financials (Information): No updates.
 - b. Reason and Republic (Information): Information about the FOYA was the only new information from Reason & Republic.
 - c. Board Meeting Schedule for 2023-2024: Approved unanimously. Time of meetings has been changed to 6pm.

Motion: Savannah Thibodeau, 2nd: Marianne Allmond
11. Miscellaneous from the Board: Savannah Thibodeau to stay on with the board even though her children will be moving to another school. Marianne Allmond asked about advertising for enrollment. Per Jamie Brumer there are social media ads, enrollment team is working on getting more students. Signage is coming for the building, inside to be painted. Hiring for second, fourth, fifth grades and related arts/P.E. is also being advertised. R&R is contracting a school nurse from a nurse staffing agency. Jessica Mills is working on getting someone to teach the staff CPR/medical training. Sean Lane, Summit's new principal is looking to have a meet the principal night.
12. Adjournment: Approved Unanimously.
 - a. Motion: LaHalla Garrett, 2nd: Savannah Thibodeau