

Summit Classical School

Board of Trustees Meeting Minutes- October 2, 2023

The regular meeting of the Summit Classical Charter School Board of Trustees was held on October 2, 2023 at 6:00 pm face to face and via Zoom.

Regular Session

1. Call to Order- Jessica Mills
2. Invocation- Savannah
3. Pledge of Allegiance
4. Roll Call- Savannah, Lindsey, Adrienne, Matt, Jessica, Sean, Bill Roach
5. Motion to amend agenda to include staff update
 - a. Motion- Savannah; 2nd- Lindsey
 - b. Approval of agenda amendment- approved unanimously
 - c. Motion to approve agenda
 - i. Motion- Savannah; 2nd- Lindsey
 - ii. Approval of October agenda- approved unanimously
6. Approval of August Minutes- approved unanimously
 - a. Motion- Lindsey; 2nd- Savannah
7. Introductions of New Board Members
 - a. Adrienne Jones
 - b. Matt Ashemore
8. Oath of Office for Board Members
9. Public comments- none
10. Board Reports and Updates
 - a. Election update- 2 elected seats filled; one appointed seat remains vacant
 - b. Lunch update- pizza on Wednesdays; hot dogs on Thursdays
11. Increasing enrollment strategies
 - a. Word of mouth
 - b. Community Movie Night once time changes
 - c. Reach out to Thornwell to ask about their waiting list
12. Principal Updates
 - a. Faculty professional development
 - i. Education provided for how to track student performance for potential need for special education
 - ii. Mandatory reporting education
 - iii. Legal aspects of being an educator
 - iv. Future community service opportunities
 - b. Afterschool program
 - i. Looking for non-certified tutor for Monday-Thursday 3-5:30 (\$15/hr)

- c. Staff update
 - i. K5 parapro Kayla Garrison terminated
 - ii. Beverly Smith reading interventionist terminated
 - iii. Need for special education parapro: one has been interviewed- waiting on background check
- 13. Reason and Republic- no information
- 14. Erskine Charter Institute (information)
 - a. Financial Audit update from Bill Roach
 - i. Financial auditor must be selected from a list prepared by the State
 - ii. Auditor selected by R&R not on approved list
- 15. Miscellaneous from the Board
- 16. Adjourn- approved unanimously
 - a. Motion: Savannah; 2nd: Lindsey

Next regular scheduled meeting is scheduled for Monday October 23, 2023 at 6:00 pm