

**MINUTES OF THE SUMMIT CHARTER SCHOOL  
BOARD OF TRUSTEES**

**January 11, 2017**

Report by: AJ Grube

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The January 11, 2017 meeting of the Summit Charter School Board of Trustees was called to order at 4:30 pm, with AJ Grube, Chair, presiding.

Attended – Voting Members: Tim Spilliards, AJ Grube, Travis Boswell, Edward Cole

Attended – Non-voting Members: Gretchen Kapity, Hannah Moody, Marie Starkings

Absent – Voting Members: Bill Howard, Tammy Bryson, Sam Edgens, Scott Westendorf, Charlie Myers, Ann Betty, Sergio Barranco

Absent – Non-Voting Members: Billy Leonard, Linda Quick, Danny Howell

Visitors:

Consideration of Minutes from December 14, 2016 Board Meeting: Minutes will be voted on at February meeting as there was no quorum present.

Open Period/Public Comment: None

Foundation Board Update: None

Summit Family Association Update: None

Director's Report: Danny sent his report, which was distributed at the meeting.

Committee Reports:

- Facilities Committee: None
- Finance Committee: None
- Strategic Planning Committee: None
- Trustee Committee: None

Faculty Updates:

- Curriculum Report: Hannah Moody distributed and reviewed a report. AJ asked about the lack of phonics/spelling skills among 4<sup>th</sup> grade students. It seems to be an issue among 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> graders. Hannah will investigate and report back in February. It was suggested that the Faculty curriculum committee be resurrected to discuss possible solutions. Hannah will discuss with faculty and Danny and report back in February.

Closed Session: Voting members went into closed session.

Old / Other Business: Teacher appreciation efforts:

- November – Cole & Bryson
- December – Spilliards
- January – Myers & Howard
- February – Boswell & Betty
- March – Spilliards & Westendorf
- April – Cole & Howard
- May – Myers & Bryson

Upcoming Events: The next Board of Trustees meeting will be February 8, 2017.

Adjournment: Meeting adjourned at 5:15 p.m.