

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

September 7, 2016

Report By: AJ Grube, Chair

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The September 7, 2016 meeting of the Summit Charter School Board of Trustees was called to order at 4:30 pm by AJ Grube, Chair, presiding.

Attended – Voting Members: Ed Morse, Bill Howard, Tim Spilliards, Scott Westendorf, Tammy Bryson, Travis Boswell, AJ Grube, Charlie Myers, Edward Cole

Attended – Non-voting Members: Linda Quick, Hannah Moody, Gretchen Kapity, Danny Howell, Marie Starkings

Absent – Voting Members: Sergio Barranco, Sam Edgens, Ann Betty

Absent – Non-Voting Members: Billy Leonard

Visitors: None

Consideration of Minutes from May 18, 2016 Board Meeting: Minutes approved. Vote: All in favor.

Open Period/Public Comment: None

Update on Policy Revisions: Danny and Lauren Bennett reviewed and led discussion proposed changes to the school's discipline policy. Edward agreed to review the suspension portion of the proposed discipline policy to ensure compliance with the NC Statutes. The Board will vote at the October 12<sup>th</sup> meeting.

SCS Foundation Board Update: Linda Quick provided an update, stating that the Foundation Board is currently engaged in significant fundraising efforts. She encouraged members of the Board of Trustees to pursue efforts to do two things: (1) improve End of Grade (EOG) test scores and (2) provide her with the name(s) of people who might be willing to contribute to the capital campaign.

Summit Family Association Update: The next SFA meeting will be on September 15<sup>th</sup>. SummitFest will be October 1<sup>st</sup>. The rain date will be October 15<sup>th</sup>.

Faculty Updates:

Curriculum Representative: None

Campus Culture Representative: Gretchen reported that we've had a strong, positive start to the school year. There's been a lot of excitement about e-textbooks and iPads.

Director's Report: Danny reviewed the Director's Report, which was distributed via email and at the meeting. Linda offered for the Foundation Board to pay for a temporary person to assist Hannah Moody in performing a detailed analysis for each child's performance on last year's EOG tests in order to identify/track areas where improvement is needed. Danny and Hannah will meet to determine exactly what is needed.

Committee Reports:

Expansion Committee: None

Facilities Committee: None

Finance Committee: None

Strategic Planning Committee: None

Trustee Committee: None

New Business: Tammy Bryson was elected Treasurer. Vote: All approved. AJ distributed committee assignments, teacher appreciation assignments, and the 2016-17 meeting schedule for the Board of Trustees.

Other Business: Next Board of Trustees meeting will be October 12<sup>th</sup>. Teacher appreciation efforts:

- September – Barranco & Grube
- October – Betty & Westendorf

- November – Cole & Bryson
- December – Spilliards & Morse

Upcoming Events:

September 15 – SFA Meeting

October 1 – SummitFest

Adjournment: Meeting adjourned at 6:23 p.m.