

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

December 14, 2016

Report by: AJ Grube

The December 14, 2016 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: Bill Howard, Scott Westendorf, Charlie Myers, Edward Cole, Ann Betty, Travis Boswell, Sergio Barranco, Tim Spilliards, Tammy Bryson, Bill Howard, AJ Grube

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

Absent – Voting Members: Sam Edgens, Charlie Myers

Absent – Non-Voting Members: Billy Leonard

Visitors: Matt Smith

Consideration of Minutes from November 16, 2016 Board Meeting: Minutes approved. Vote: All in favor.

Open Period/Public Comment: None

Foundation Board Update: Linda Quick provided an update regarding the Foundation Board's continuing efforts with fundraising and planning for high school classrooms and facilities.

Summit Family Association Update: Billy Leonard emailed the following information to AJ Grube as the SFA update:

- Another great turnout for our second SFA meeting. Teachers, parents, and students shared why they love Summit and Jay Drummonds shared and sang.
- SFA board provided breakfast for the staff Tuesday morning
- SFA has purchased recess equipment for middle school because they can't use the PE equipment. Mrs. Broyhill will keep it in her classroom
- SFA will also be purchasing new uniforms for cross country/track and field teams (same uniform for both seasons)
- Summit's float won first place in the Cashiers Christmas parade

Director's Report: Danny reviewed the Director's Report, which was distributed at the meeting.

Committee Reports:

- Facilities Committee: Matt Smith gave an update. The music room has flooded twice, meaning the floor had to be replaced. The committee is currently working on long-term preventive solutions. Over the holidays, supply lines will be replaced.
- Finance Committee: None
- Strategic Planning Committee: None
- Trustee Committee: None

Faculty Updates:

- Curriculum Report: Hannah Moody provided an update. ERB scores were received this afternoon. She will report more on this in January. She has been reviewing plans from fall EOG data with teachers this week.
- Campus Culture Report: None.

Old Business: None.

Closed Session: Voting members met in closed session.

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

Closed Session: Voting members met briefly in closed session.

Upcoming Events: Next Board of Trustees meeting will be January 11, 2017.

Adjournment: Meeting adjourned at 5:20 p.m.