

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

February 8, 2017

Report by: Charlie Myers

The February 8, 2017 meeting of the Summit Charter School Board of Trustees was called to order at 4:35 pm, with AJ Grube, Chair, presiding.

Attended – Voting Members: Tammy Bryson, AJ Grube, Travis Boswell, Edward Cole, Scott Westendorf, Charlie Myers, Ann Betty, Tim Spilliards

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

Absent – Voting Members: Bill Howard, Sam Edgens, Sergio Barranco

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

Consideration of Minutes from December 14, 2016 and January 11, 2017 Board Meetings: Both sets of minutes were unanimously approved.

Open Period/Public Comment: None

Director’s Report: Danny reviewed his report, which was distributed at the meeting.

Committee Reports:

- Facilities Committee: None
- Finance Committee: None
- Strategic Planning Committee: A draft strategy/approach/timeline has been sent to the strategic planning committee. The plan is to have a plan in place for Fall 2017 implementation.
- Trustee Committee: The call for nominations for the 2017-18 Board will be made in mid-March. A slate of nominees will be presented at the May 10th meeting.

Faculty Updates:

- Curriculum Report: Hannah Moody distributed and reviewed a report outlining steps made for EOG preparation, 3-5 Basecamp phonics remediation efforts, the state’s Reading 3D program, and an update from the high school committee. Plans for improvement in third and fourth grades were discussed. At the March 8th meeting, Hannah will inform the Board of 5th grade plans for improvement in phonics/spelling.

Closed Session: Voting members went into closed session. Personnel issues were discussed.

Other Business: Marie Starkings distributed copies of the annual audit. There were no issues cited in the audit.

The K-2 basecamp made thank-you cards for the Board of Trustees for the MLK Day of Service. These were enjoyed by all board members present at today’s meeting.

Teacher appreciation efforts:

- March – Spilliards & Westendorf
- April – Cole & Howard
- May – Myers & Bryson

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

Adjournment: Meeting adjourned at 6:25 p.m.