

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

**March 8, 2017**

Report by: Charlie Myers

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The March 8, 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: Tammy Bryson, AJ Grube, Scott Westendorf, Charlie Myers, Ann Betty, Bill Howard

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

Absent – Voting Members: Sam Edgens, Sergio Barranco, Tim Spilliards, Travis Boswell

Absent – Non-Voting Members:

Consideration of Minutes from February 8, 2017 Board Meeting: The minutes were unanimously approved.

Open Period/Public Comment: None

Foundation Board Update: Linda and Danny reported that a donor has delivered \$1,000,000 of his pledge. He was scheduled to give \$500,000 this year and next year, but delivered the full \$1,000,000 last week. The Foundation Board is currently investigating the impact on plans for the high school.

SFA Update: Billy reported that the talent show is this Friday (March 10). The last Open House was very well attended.

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

Committee Reports:

- Facilities Committee: None
- Finance Committee: None
- Strategic Planning Committee:
- Trustee Committee: The call for nominations for the 2017-18 Board has been made via the Bear Express (weekly). A slate of nominees will be presented at the May 10<sup>th</sup> meeting. Officers for 2017-18 will be elected at the same meeting.

Faculty Updates: Curriculum Report: Hannah Moody relayed Mr. Sink's plan for improvement in the 5<sup>th</sup> grade. He plans to do small group work and the Journeys materials. He will continue to use high frequency words. Mr. Sink plans to attend the April board meeting to explain his plan.

Closed Session: Voting members went into closed session. Amendments to the school's organization structure were discussed and approved.

Other Business: Danny distributed the 2017-18 academic calendar. The Board would like to send one of its members (Ann Betty) to faculty/staff meetings on Tuesday mornings. In addition, a teacher will be invited to Board meetings for a short presentation/discussion.

Teacher appreciation efforts:

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

Upcoming Events: The next Board of Trustees meeting will be April 12, 2017.

Adjournment: Meeting adjourned at 5:50 p.m.