

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

**May 10, 2017**

Report By: Charlie Myers, Secretary

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The April 12, 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: AJ Grube, Edward Cole, Bill Howard, Travis Boswell, Charlie Myers, Sam Edgens, Ann Betty, Tim Spilliards, Tammy Bryson

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

Absent – Voting Members: Sergio Baranco, Scott Westendorf

Absent – Non-Voting Members: None.

Visitors: None

Consideration of Minutes from April 12, 2017 Board Meeting: Minutes approved. Vote: All in favor.

Open Period/Public Comment: None

Trustee Committee Update:

Travis Boswell presented four nominees for Board appointment to begin in the 2017-2018 school year. The nominees are Mr. Dan Grube, Mr. Jerry Blackwell, Dr. Greg Steely, and Mrs. Katie Bumgarner. After review of resumes and discussion, the slate was voted on collectively. Vote: All in favor.

Election of 2017-2018 Summit Charter School Board Officers:

AJ Grube presented a slate of nominees for consideration:

Chair – Edward Cole

Vice-Chair – Ann Betty

Treasurer – Tammy Bryson

Secretary – none

The nominees were voted on collectively. Vote: All in favor.

The board expressed their appreciation and gratitude to AJ Grube for her service as Chair.

Discussion/approval of LEA/Charter Beginning Teacher Support Program Plan:

Danny Howell presented Summit's proposed LEA/Charter Beginning Teacher Support Program plan. Vote: All in favor.

Discussion of changes to school administrative structure:

Edward Cole shared that Dr. Suzanne Cornell has accepted as the new K-8 Principal for the 2017-2018 school year.

Strategic Planning Committee Update:

Charlie Myers reported that on May 4, a Strategic Plan input session was held with several Summit teachers and Danny Howell. Edward Cole joined Charlie in representing the school board. The input was thoughtful and well received, and will be considered as the plan is developed.

Faculty Updates:

Curriculum Representative: Hannah Moody provided a Curriculum Summary for 2016-2017 that highlights activities and initiatives to enhance curriculum and learning.

Campus Culture Representative: No updated provided.

Foundation Board Update: Linda Quick provided an update on the Foundation Board's efforts and progress with fundraising for the proposed high school. The Foundation continues to work hard to seek funds for what will likely be the largest capital campaign in the history of Cashiers.

Summit Family Association Update: Billy Leonard reported on recent SFA activities, including another successful Teacher Appreciation Week.

Director's Report: The Director's Report was provided.

Old Business: AJ Grube reminded the Board that in the coming weeks, members will be asked for their input into the Director's Annual Evaluation.

Other Business: Chair-elect Edward Cole presented thoughts for consideration regarding the focus and efforts of the SCS Board for the next few years. Board members were asked to consider the thoughts presented and other issues as the school ends the 2016-2017 school year, and as we look forward to the 2017-2018 year and beyond.

Teacher appreciation efforts:

- May - Myers & Bryson

Adjournment: Meeting adjourned at 5:40 p.m.