

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

March 16, 2016

Report By: AJ Grube, Chair

The March 16, 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, Wes Stone, Rachel Dyer, AJ Grube, Charlie Myers, Edward Cole

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

Absent - Voting Members: Amanda Stoltzfus, Sergio Barranco, Tammy Bryson, Travis Boswell, Scott Westendorf, Sam Edgens

Absent - Non-Voting Members: Bonnie Foxworth

Visitors: None

Approval of Minutes from February 24, 2016 Board Meeting: Minutes approved with minor edits.

Vote: All in favor.

Open Period/Public Comment: None

SCS Foundation Board Update (Foundation Board Representative): None

Summit Family Association Update (Nicole Wade): Next SFA meeting will be May 12. Lemonade stand will be named on Friday (via student contest).

FACULTY UPDATES

Curriculum Representative (Hannah Moody): Ipads are ready to be distributed to all middle school students, pending receipt of acceptable use policy forms from students. K-5 can check out Ipads.

Campus Culture Representative (Gretchen Kapity): Summit participates in the Girls on the Run program.

Director's Report (Danny Howell): Danny reviewed the Director's Report, which was distributed via email and at the meeting. Danny will investigate finding a licensed reviewer for the school's Crisis Management Plan.

Upcoming Events:

March 22nd – Open House at 9:30 a.m.

March 28 – April 1 – Spring Break

NEW BUSINESS: The board discussed plans for high school, including the possibility of increasing maximum enrollment to 28 students per classroom.

OTHER BUSINESS: Next meeting will be April 13th. Teacher appreciation efforts:

- March – Stone & Westendorf
- April – Cole & Dyer
- May – Myers & Stoltzfus

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