

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

**October 12, 2016**

Report By: AJ Grube, Chair

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The October 12, 2016 meeting of the Summit Charter School Board of Trustees was called to order at 4:35 pm by AJ Grube, Chair, presiding.

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

Attended – Non-voting Members: Billy Leonard, Linda Quick

Absent – Voting Members: Sam Edgens, Ed Morse

Absent – Non-Voting Members: Hannah Moody, Gretchen Kapity

Visitors: None

Consideration of Minutes from September 7, 2016 Board Meeting: Minutes approved. Vote: All in favor.

Open Period/Public Comment: None

Foundation Board Update: Linda Quick and Danny Howell shared a presentation with the Board. The presentation was developed by the Foundation Board and has been shared with parents of seventh grade students and potential donors over the past few months. Danny and Linda encouraged members of the Board of Trustees to provide the name(s) of people who might be willing to contribute to the capital campaign.

Summit Family Association Update: Open House will be October 28. The next SFA meeting will be on November 7<sup>th</sup>. Katie Bumgarner will be the President of SFA for the 2017 – 2018 academic year.

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

Committee Reports:

Expansion Committee: None

Facilities Committee: None

Finance Committee: None

Strategic Planning Committee: None

Trustee Committee: None

Faculty Updates:

Curriculum Representative: Although she was out of town on a field trip, Hannah Moody sent a curriculum update, which was distributed at the meeting.

Campus Culture Representative: None. Gretchen Kapity was out of town on a field trip.

Old Business:

- Charlie Myers was elected Secretary. Vote: All approved.
- Danny reviewed and led discussion proposed changes to the school’s discipline policy. Edward reviewed the suspension portion of the proposed discipline policy to ensure compliance with the NC Statutes. Vote: All approved.

Other Business: Next Board of Trustees meeting will be November 9<sup>th</sup>. Teacher appreciation efforts:

- October – Betty & Westendorf
- November – Cole & Bryson
- December – Spilliards & Morse

Upcoming Events:

- Open House for prospective families and students – Oct. 28 (9:30 a.m.)
- ERB Testing – Oct. 31 – Nov. 4
- SFA Meeting – Nov. 7
- Board of Trustees meeting – Nov. 9
- Thanksgiving Break – Nov. 21 – 25

Adjournment: Meeting adjourned at 5:53 p.m.