

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

**April 12, 2016**

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 Edward Cole, Vice-Chair, presiding.

Attended – Voting Members: Bill Howard, Scott Westendorf, Travis Boswell, Charlie Myers, Edward Cole, Ann Betty, Tim Spilliards

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

Absent – Voting Members: Sam Edgens, AJ Grube, Tammy Bryson, Sergio Baranco

Absent – Non-Voting Members: None.

Visitors: None

Consideration of Minutes from March 8, 2017 Board Meeting: Minutes approved. Vote: All in favor.

Open Period/Public Comment: None

Faculty Updates:

Curriculum Representative: Hannah Moody provided an update on activities and initiatives around enhancing curriculum and learning.

Campus Culture Representative: No updated provided.

Foundation Board Update: Danny Howell provided an update on the Summit School Foundation's efforts toward fundraising and planning for additional facilities and high school classrooms.

Summit Family Association Update: No SFA report given; next meeting tentatively scheduled for May 4, 2017.

Committee Reports:

Expansion Committee: None

Facilities Committee: Summit is obtaining pricing for lightning suppression equipment.

Finance Committee: None

Strategic Planning Committee: The Committee will meet soon to finalize strategy and updated timeline for updating the Summit Charter School Strategic Plan.

Trustee Committee: The Committee has identified 5 potential new board members; elections for new board members and board members to be held at May meeting.

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

Old Business: None.

Other Business: Next Board of Trustees meeting will be May 10<sup>th</sup>. Teacher appreciation efforts:

- May - Myers & Bryson

Adjournment: Meeting adjourned at 6:00 p.m.