

Minutes of The Summit Charter School, Inc.

Board of Trustees

February 15, 2018

Report by: Collins Zimmer, Secretary

Voting Members Attending: Edward Cole (Chair); Ann Betty (Vice Chair); Collins Zimmer (Secretary); Tammy Bryson (Treasurer); Scott Westendorf; Travis Boswell; Jerry Blackburn; Katie Bumgarner; Andrew Angle; Linda Quick

Voting Members Absent: Tim Spilliards

Non-Voting Members Attending: Danny Howell (Director); Marie Starkings (Business Manager); Gretchen Kapity (Faculty Board Member); Sutton Turner (Faculty Board Member); Josh Crawford (Foundation Board Member)

Visitors: Hannah Moody, Lauren Bennett, John Lehotsky (Foundation Board Member); Sarah Chapin (Foundation Board Member); Glenn Ubertino (Foundation Board Member)

There were no questions or comments made during Open Period/Public Comment.

The February 15, 2018 meeting of The Summit Charter School, Inc. Board of Trustees was called to order at 4:30 p.m. with Edward Cole, Chair, presiding.

All attending recited the Summit Pledge.

Approval of Minutes: Edward Cole moved that the Minutes from the January 8, 2018 meeting be approved with a spelling change to LaFontaine. The motion was seconded by Katie Bumgarner and was approved unanimously.

Director's Report: Danny Howell presented his Director's report, a copy of which was distributed at the meeting. He addressed current and new student enrollment, an open house set for Friday, February 23rd and faculty updates. Danny Howell announced the selection of Mrs. Andrea Chalker as K-8 Principal and EC Director for the 2018-19 academic year with a start date on June 1, 2018. All the job descriptions for new the High School have been completed and posted to the appropriate sites. He re-capped the basketball season, celebrated the success of the boys team and congratulated our girls team, conference champions. Spring Middle School athletics will be commencing in the coming weeks. He shared several class service projects, holidays, and important dates.

Committee Reports:

- Facilities: Scott Westendorf had nothing new to report.
- Finance: Tammy Bryson informed the group that we are ahead in revenue.
- Strategic Planning: Bill Howard will be resigning from his current position on the Board, Sarah Chapin offered to take the role.
- Trustee: In addition to Bill Howard's resignation, Travis Boswell had nothing new to report.

Other Committee/Sister Organization Reports:

- Foundation/Fundraising: Andrew Angle and Linda Quick shared that 89% of the capital campaign pledges have been collected. Andrew Angle shared the balance for future collections and goals set by the fundraising committee. Josh Crawford encouraged the collective group to brainstorm additional fundraising campaigns for capital and operating costs.
- Construction: Edward Cole briefly updated the group with construction timelines.
- High School: A presentation of the High School was made after this board meeting.
- Campus Culture: Ann Betty and Collins Zimmer addressed improvements made school-wide and additional issues for discussion later.
- SFA: Katie Bumgarner said the March 13th SFA meeting will coincide with an art show and a chorus performance.

Other Business: Marie Starkings suggested removing Suzann Cornell as signor and adding Lauren Bennett. Ann Betty motioned, and Tammy Bryson seconded; all approved the motion. Josh Crawford expressed interest in campus safety and Danny Howell will have suggestions at next meeting.

Ann Betty motioned to adjourn the meeting, Katie Bumgarner seconded, and the meeting was adjourned.