

Minutes of The Summit Charter School, Inc.

Board of Trustees

April 9, 2018

Report by: Collins Zimmer, Secretary

Voting Members Attending: Edward Cole (Chair); Ann Betty (Vice Chair); Collins Zimmer (Secretary); Scott Westendorf; Travis Boswell; Tim Spilliards; Katie Bumgarner; Andrew Angle; Linda Quick

Voting Members Absent: Tammy Bryson (Treasurer); Jerry Blackburn

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); Sarah Chapin (Foundation Board Member)

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

The April 9, 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: Ann Betty moved that the Minutes from the March 12, 2018 meeting be approved. The motion was seconded by Scott Westendorf 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 as well as faculty updates. Hannah Moody, Jesse Loyd, and Danny Howell attended the WCU job fair March 27th to recruit faculty and received several qualified resumes. Danny Howell shared his discussions with Jackson County representatives about the county providing an SRO officer at Summit; further research will take place before any verdict is made by the state. He also gave a High School Committee update highlighting that students must be enrolled in the 9th grade class by April 13th to be guaranteed a spot on the 9th grade orientation trip in Jackson Hole, Wyoming hosted by the Teton Science School. He was pleased to share that the seed money Summit applied for to help cover 50% of any internal program costs was granted by the Teton Science School. Danny Howell reviewed i-Ready and End of Grade testing schedules and discussed important dates.

Parent Fund: Danny Howell will send out a big push by the end of this week for the Parent Fund. Danny Howell and Debbie Kenter will start making phone calls to encourage families to participate while also providing an opportunity for discussion.

Proposal for K-5 Expansion:

Ann Betty proposed a motion:

Over the next five years (1) increase the cap on number of students per grade in k-5 from 28 to 36 and (2) split each grade into two classes and, next year, to (3) increase the cap on number of students per grade in K&1 to 36 and (4) split either or both K&1 if enrollment in the class exceeds 24.

After a long discussion, Katie Bumgarner seconded, and the Board approved this motion. This will take effect in the 2018-19 school year.

Committee Reports:

- Facilities: There was nothing new to report.
- Finance: Work is still being performed on the budget.
- Strategic Planning: The meeting held on March 24th was successful and goals were shared.
- Trustee: There are more available positions on the Board.

Other Committee/Sister Organization Reports:

- Foundation/Fundraising: In order to have an endowment, we need to focus on long term fundraising efforts.
- Construction: School construction is in the design and estimating phase.
- High School: Danny Howell discussed updates in his Director's Report.
- Campus Culture: There will be another meeting or two before school end.
- SFA: The next meeting is May 15th.

Other Business: The Board addressed faculty appreciation opportunities for April and May.

Linda Quick motioned to adjourn the meeting, Katie Bumgarner seconded, and the meeting was adjourned.