

Minutes of The Summit Charter School, Inc.

Board of Trustees Meeting

May 14, 2018

Report by: Collins Zimmer, Secretary

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

Voting Members Absent: Scott Westendorf and Jerry Blackburn

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

Non-Voting Members Absent: Gretchen Kapity (Faculty Board Member)

Andrea Chalker was the only visitor in attendance. There were no questions or comments made during Open Period/Public Comment.

The May 14, 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 April 9, 2018 meeting be approved with changes. 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 shared the total number of students currently enrolled for 2018-19 stands at 259. Danny Howell shared his discussions with Jackson County representatives about the county providing an SRO officer at Summit; this request for a county-funded SRO officer was denied. Danny Howell will pursue further discussions with the local sheriff and officers and will present a plan by the 15th of July. Danny Howell updated the Board on splitting lower grade classes within our current physical space and gave updates regarding interviews for upper and lower school positions. He shared progress with the Annual Fund and proposed an option for students to partake in remedial studies to improve EOG scores.

Linda Quick made a motion:

To authorize the school, consistent with state requirements, to invite students that are eligible, and at the school's discretion, to partake in remedial program to equip students to improve their scores with a second test-taking opportunity.

Katie Bumgarner seconded the motion and the Board approved the motion unanimously.

Linda Quick made a motion:

To approve the 2018-19 Projected Budget as proposed at the meeting. Ann Betty seconded the motion and it was unanimously approved.

Travis Boswell nominated the following five individuals to the Summit Charter School Trustee Committee:

Billy Leonard, David Billingsley, Robin Tanner, Sarah Chapin, and Will Sims

Each nominee was discussed and voted on individually. The five above mentioned individuals were approved to join the Board.

Committee Reports:

- Facilities: There are budgeted funds for facility maintenance.
- Finance: 2018-19 Proposed Budget was approved and will be re-evaluated in August.
- Strategic Planning: Linda Quick and Edward Cole will have a draft by the September meeting.
- Trustee: Discussed earlier in the meeting.

Other Committee/Sister Organization Reports:

- Foundation/Fundraising: In order to have an endowment, we need to focus on long term fundraising efforts. Community awareness and support is also integral to Summit's success.
- Construction: School construction is underway; volunteer efforts are appreciated.
- High School: Danny Howell discussed updates in his Director's Report.
- Campus Culture: There will be another meeting before school end.
- SFA: The last meeting is May 15th at the Cashiers Library.

Non-voting members and faculty were excused, with the exception of the Director, and a closed session was held to discuss personnel issues.

Other Business: There was no other business.

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