

## Summit Board Meeting Minutes

May 13, 2024

**Board Members Present (highlighted):** Betsy Anthony, Nick McClellan, Chris Elrod, Matthew Kutilek, Rebecca Willis, David Orr, Sydney Cox, Brittany Kelley, Brittany Clark, Ryan Smith, Janel Crowder (present virtually)

**Others Present:** Sandee Blankenship, Principal, Melissa Kennedy, Assistant Principal; Nathan Swords, Special Projects Coordinator for YLA; Bryan Lively, Summit Academy Principal

**Call to Order:** The Summit Board held its monthly meeting on Monday, May 13, 2024, at 4:00 p.m. virtually. Betsy Anthony called the meeting to order.

**Public Input:** N/A

**Previous Month Minutes Approved:** Due to meeting virtually in March, the board will be approving both March and April minutes. Cox made motion to approve. Elrod seconded. The motion passed unanimously.

**Financial Statement:** Due to meeting virtually in March, the board will be approving both March and April financials. McClellan made motion to approve. Elrod seconded. The motion passed unanimously.

**Old Business:** n/a

**New Business:** n/a

### **Principal's Report:**

60 currently enrolled! Recruiting efforts still in full swing. Lively will be attending a large homeschool co-op in June. Year 0 Planning/Implementation grant is still unfunded. Year 1 Implementation grant is pending.

**Director's Report:** N/A

**Questions, Comments, Concerns:** N/A

**Executive Session:** N/A

**Adjournment:** Elrod made motion for the meeting to adjourn; Smith seconded. The Board approved unanimously.

Respectfully Submitted by

*Rebecca Willis, Board Member*