

Summit Board Meeting Minutes

Nov. 11 2024

Board Members Present (highlighted): Betsy Anthony, Nick McClellan, Drew Nations, Michael Sims, Davis Lucas, David Orr, Sydney Cox, Brittany Kelley, Shannon Ellenburg, Amanda Murray, Tasha Gilstrap

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

Call to Order: The Summit Board held its monthly meeting on Monday, August 12, 2024, at 4:00 p.m in YLA classroom C. Betsy Anthony called the meeting to order.

Public Input: N/A

Previous Month Minutes Approved: Sept 2024 Minutes motion to approve by Shannon Ellenburg, second by Michael Sims. October in person motion to approve by Nick McClellan, second by Michael Sims. October virtual motion to approve by David Orr, second by Drew Nations.

Financial Statement: Financials will begin to come in with grant funding coming in periodically.

Old Business:

New Business:

Financials

- 2 bank account for YLA and Summit. They are separate, don't cross over.
- _ partnering yla and summit logos together for promotional activities.
- TED Garrison rodeo one example. Joint logos, bought ad space from YLA account for summit.
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Grant Update

- Planning & implementation grant is in. it is a reimbursement grant. Will have it this year and next.
- want to use funds to help students get to in person experiences because that sets Summit apart.
- want to use our money effectively to help students, not just spend it because we have it.

Principal's Report:

- Students are starting to sell Summit to their friends. Event in Easley showcased summit and yla kids working together.
- Events in Aiken and Easley recently.
- numbers holding steady . Mrs. B reiterates to not be alarmed at numbers...yla started at 48 and has done fine since.
- Grants will have a monthly financial update in place for board to review and see where money is being used.

Director's Report: N/A

Questions, Comments, Concerns:

? from Drew Nations- do we ever partner with major companies to push our schools or help market/sponsor? Answer: we haven't in the past but we are open to it.

Executive Session: N/A

Adjournment: Sydney Cox motion to adjourn. Second by Chris Elrod.

Respectfully Submitted by

Nathan Swords, YLA Special Projects

Filling in for: Secretary