

Summit Board Meeting Minutes

August 12, 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, August 12, 2024, at 4:00 p.m in Mrs. _____ classroom. Betsy Anthony called the meeting to order.

Public Input: N/A

Previous Month Minutes Approved: Due to meeting virtually in May and July, the board will be approving both May and July minutes. Orr made motion to approve. Clarke seconded. The motion passed unanimously.

Financial Statement: July 2024 financial report provided to the board for review. Willis made motion to approve. Cox seconded. The motion passed unanimously.

Old Business: n/a

New Business: n/a

Principal's Report:

Lively shares enrollment 53 currently and still adding students as the year gets started. The first 2 weeks have been very successful! Parent and student feedback has been very positive. The first in person experience was a great success and allowed the staff and students to build relationships. The next in person experience is in September. Recruiting efforts are still underway. The Summit team continues to pursue multiple grants and funding opportunities.

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