



Summit Academy Board of Trustees

Summit Academy High School Board of Trustees

Board Minutes 6.21.2018

Meeting Called to Order: 5:00 pm

Members Present: Troy Walker, Holly Sonntag, Troy Walker, Chris Bleak

Public Comment: None

Director's Update:

Enrollment Update: Tyler Whittle explained that we are shy about 25 kids across the LEA K-8.

Tyler explained that our Sage assessments have shown great improvement this year. The parent survey is still open, but will close on Monday. He further explained that we're doing a leadership retreat at Daniel's Summit and invited all board members to come. Tyler stated that Dustin Evenson will join Lisa Cutler as a vice principal and Paul Lundberg will be in the Draper Elementary. Karen Johnson is also in a new role. General discussion on lots of teacher trainings.

SAHS fee schedule

Natalie Call explained that we are increasing our fee schedule. Chris Bleak asked what the fee covers and there was general discussion that it covers book fees, locker rentals, etc. Mr. Bleak asked how many people apply for waivers and Natalie said between 10 and 15. Natalie explained that we've waived the fee to be more in line with other schools.

Holly Sonntag motion to approve fee schedule as presented for SAHS 2018-2019.

Chris Bleak second.

Motion passes unanimously.

Natalie explained that our enrollment is about the same as it was last year at this point. She anticipates it will increase over the summer.

Fee schedule

Tyler presented the fee schedule for 7th and 8th grade.

Holly Sonntag motion to approve fee schedule for 7th and 8th grade.

Chris Bleak second.

Motion passes unanimously

Charterboards

Tyler presented Charterboards as a program to organize board meetings, board agendas, etc. We currently have a trial account. General discussion on the features.

Chris Bleak motion to approve adopting Charterboards and paying \$100 for license.

Troy Walker second.

Motion passes with Dave Crandall, Troy Walker, and Chris Bleak voting in affirmative.

2017-2018 Budget Amendments

Stephanie Archibald presented the budget amendments from this year and explained that teacher salaries are lower and benefits are higher. She further explained State Statutes.

Chris Bleak motion to approve 2017-2018 Budget amendments

Dave Crandall Second

Motion passes unanimously

Stephanie Archibald presented the 2018-2019 Budget.

Dave Crandall motion to approve 2018-2019 budget.

Chris Bleak second

Motion passes unanimously

Discussion on legal fees.

Presentation of SAHS 2017-2018 budget amendments

Chris Bleak motion to approve.

Dave Crandall second.

Motion passes unanimously.

Presentation of SAHS 2018-2019 budget.

Chris Bleak motion to approve.

Dave Crandall second.

Motion passes unanimously.

UCAP Assurances

Tyler presented the assurances. Discussion on background checks on board members. General discussion on compliance. Discussion on board trainings. Discussion on reviewing charter. Tyler explained that it just needs signatures and no vote.

Board Bylaws

It was decided to move to a future meeting.

Director Evaluation

Holly stressed that we need to get the two Directors evaluated as of this year. Moved to a future date.

It was explained that Chris Bleak and Stephanie Archibald met with David Robertson who is a financial advisor. Chris gave an update on the refinance and explained that we should know what our rating is tomorrow.

Holly Sonntag asked what we're doing at Independence and Chris explained that we will have some project funds in the refinance. Lisa Cutler stated that her building is maxed out.

Chris Bleak motion to adjourn.

Dave Crandall second.