

**Summit Academy Board of Directors
Summit Academy School
30100 Olmstead, Flat Rock, MI 48134
Regular Meeting
Monday, February 10, 2020
6:30 p.m.**

AGENDA MINUTES

APPROVED

- I. Call Meeting to Order: 6:31pm**
- II. Roll Call:**
Present: President Garnepudi, Vice President Duyck, Secretary Edwards, Treasurer Pardoe, Director Vining
- III. Approval of Minutes from the Regular meeting on January 13, 2020**

The Regular Meeting Minutes from January 13, 2020 are approved as presented.
Motion by Treasurer Pardoe, supported by Vice President Duyck.
Motion carried unanimously.
- IV. Approval of Regular Meeting Agenda for February 10, 2020**
 - President asked to Table the following:
 - NCSI Fall Updates
 - YMCA Program & Extracurricular
 - Academic Improvement plan
 - Committee Discussions
The Regular Meeting Agenda for February 10, 2020 is approved as amended.
Motion by Director Vining, supported by Secretary Edwards.
Motion carried unanimously.
- V. Public Comment - None**
- VI. Old Business**
 - A. Strategic Plan & Monthly Leadership Report**
 - Jessica Kull reviewed the Monthly leadership Report with the Board.
 - B. Student Recruitment and Retention**
 - Family fun fair Saturday, February 29th @ 6:30pm

Our mission is to nurture and inspire our school community and facilitate quality educational opportunities in a safe learning environment, enabling students to reach their maximum potential.

C. YMCA Program & Extracurricular activities Update – Tabled

D. Academic Improvement Plan – Root Analysis – Tabled

E. Organizational Structure and Oversight

- President Garnepudi reviewed the previous board work sessions.

- President Garnepudi thanked everyone for their extra time spent listening to presentations from the three ESP companies, CS Partners, Distinctive and Phalen.

- President Garnepudi started by thanking Jason Hamstra and Alicia Jenkins for their dedication to Summit Academy. He stated, we are very excited and sad for your opportunity to move to North full time.

- The Board discussed the structure options with agreeing that a Full-Service model will be the best option for the Academy.

- The Board discussed the 3 ESP options.

- The board discussed the pros and cons of each ESPs presentation from the work sessions.

Secretary Edwards left the meeting at 8:05pm returned at 8:08pm

The Board agreed to move forward with Phalen and Distinctive. He stated the next steps would be to do a school visit.

Vice President Duyck left the meeting at 8:48pm returned 8:52pm

The Board decided on the following school visits.

- Phalen: February 18 & 19th in Indiana (Alex, Danielle, Jessica, Alicia)

- Distinctive: February 24th at Harper Woods/Redford (Alex, Danielle, Jessica, Alicia)

President Garnepudi stated keeping the February 24th special meeting to discuss a final decision.

- Treasurer Pardoe volunteered to speak with Board members from the schools.

F. Committee Discussions - Tabled

VII. New Business

A. Insurance Renewal - Tabled

- Treasurer Pardoe asked to table the Insurance renewal until an ESP is decided upon.

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B. NCSI Fall Updates – Tabled

VIII. Consideration of Bills/Receipts/Financial Report

A. Approval of the Consideration of Bills/Receipts/Financial Reports.

-Jason Hamstra reviewed with the Board.

-Jason reviewed the high line items.

-Jason talked about the Budget revision that would help with the high line items.

The Consideration of Bills/Receipts/Financial reports are approved as presented.

Motion by Treasurer Pardoe, supported by Vice President Duyck.

Motion carried unanimously.

B. Budget Revision Review 2019-2020

-Jason Hamstra stated a budget revision is in the works and should be at the February 24, 2020 special meeting.

IX. Public Comment - None

X. Board Comment

-Director Vining thanked everyone at the table for their hard work over the last few weeks. She praised Jessica Kull for her dedication to the school. Thanked Erin from Distinctive for her presence at this board meeting.

-Secretary Edwards thanked everyone and stated his support in the conversation tonight regarding ESP companies.

-Treasurer Pardoe thanked everyone for making the ESP searching a priority. She stated we are making the best decision for our families and students. She thanked Erin for being here and her continued dialog.

-Vice President Duyck stated we are moving in the right direction and this will be a positive outcome for our families and students. She thanked Erin for coming.

-President Garnepudi thanked Jason Hamstra and Alicia Jenkins for their time with Summit Academy and their positive impact for our families. He thanked everyone for their work over the last few weeks.

XI. Correspondence

-Note from CMU with a poster of Mission Statement.

Our mission is to nurture and inspire our school community and facilitate quality educational opportunities in a safe learning environment, enabling students to reach their maximum potential.

XII. Authorizer Comment


-Ed Roth stated he was impressed by the board's effort and dedication to exploring their ESP options.

XIII. Adjournment

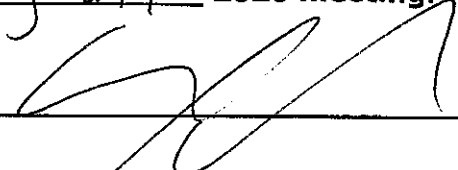
Motion by Treasurer Pardoe, supported by Director Vining to adjourn the Regular meeting at 9:24pm.

Motion carried unanimously.

Minutes Respectfully Submitted,


Carla Cucinella-Nyschick
Executive Assistant Administrator

Approved by the Summit Academy Board at their
February 24, 2020 meeting.

Secretary:  **Date:** 2/24/2020