

Proposed
APPROVED

**Summit Academy North of Directors
Board of Directors Room at The Peak
18601 Middlebelt Road, Romulus, MI. 48174
Regular Meeting
Thursday, September 10, 2026
6:00 p.m.**

MINUTES

I. Call Meeting to Order 6:06pm

II. Pledge of Allegiance

III. Roll Call: Present: President Operhall, Vice-President Baum, Treasurer Woods, Trustee Davis

Excused: Secretary Bynum

IV. Approval of Minutes of the organizational meeting of August 13, 2026

The minutes of the annual organizational meeting are approved as presented. Motion by Treasurer Woods, supported by Vice-President Baum. Motion carried unanimously.

V. Approval of Agenda September 10, 2026

The agenda for the regular meeting of September 10, 2026 is approved as presented. Motion by Treasurer Woods, supported by Vice-President Baum. Motion carried unanimously.

VI. Consideration of Bills/Receipts/Financials-Jason reviewed this with the Board

A. Bills, Receipts, Financials

Jason Hamstra

Financial are through the first two months of the school year. Dues and Fee is over under Central Administration because an invoice needs to be moved to a different line item. Supply line items are a higher because of beginning of the year purchases.

The bills, receipts, and financials are approved as presented. Motion by Treasurer Woods, supported by Vice-President Baum. Motion carried unanimously.

- B. Invoices for approval- Jason reviewed this with the Board
Lexia Invoice

Jason Hamstra

Lexia is used for middle school English language Arts intervention during WIN time.

The Lexia invoice in the amount of \$11,050.00 is approved as presented. Motion by Treasurer Woods, supported by Vice-President Baum. Motion carried unanimously.

VII. Old Business

A. Board Committee Reports

1. Finance

Jason Hamstra

Great Start Readiness Program (GSRP), has an increased budget.

There is also carryover GSRP for this year.

The school district can charge rent for the GSRP building.

The budget is based on 1590; we are at 1555. It is still early. We continue to receive applications.

2. Communication - no report

3. Quality Instruction

Alicia Jenkins

Professional Development (PD) week was a success

The new staff is promising. We look forward to working with them.

The presenter for the PD was new and well received.

English Language Learner (ELL) teacher was hired.

ELL staff had PD as well.

4. Climate and Culture of Success and Equity

Jason Hamstra

The middle school's first day was ½ day of orientation.

Everything is running smoothly.

Open house was well attended and more organized for parents.

5. Highly Effective Staff

Jason Hamstra

We are still looking for a special education teacher, speech pathologist, and occupational therapist.

B. Student and Athletic Handbooks for 2026-2027

Jason Hamstra

The only change is the new cell phone law verbiage added to the code of conduct.

The student and athletic handbooks for 2026-2027 are approved as presented. Motion by Treasurer Woods, supported by Vice-President Baum. Motion carried unanimously.

VIII. New Business

A. Leadership Reports

Jason Hamstra

We are watching enrollment.
Everything is off to a great start.
Athletics is also off to a good start.
We are running all of our sports.

B. Shawn Hurt-CMU to present Academic Performance Report

Shawn Hurt

Reviewed the Academic Performance Report 2025-2026 with the Board.
He appreciates the conference attendance and the support.
CMU will be asking for recommendations for next year's conference, i.e. sessions.

IX. Public Comment-none

X. Board Comment

President Operhall mentioned a board retreat.
The Board discussed what that would look like.
Friday half days were favored by the Board.
Jason and Alicia will organize and reach back out to the Board.

XI. Correspondence two pieces for President Operhall

One from a vendor
One was a wage garnishment.

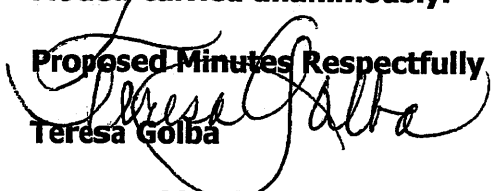
XII. Authorizer Comments-Nothing additional

XIII. Adjournment

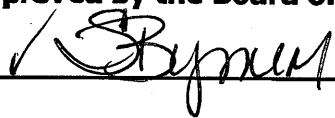
Motion by Treasurer Woods, supported by Vice-President Baum to adjourn the meeting at 7:04 pm.

Motion carried unanimously.

Proposed Minutes Respectfully Submitted,


Teresa Golba

Approved by the Board of Directors at their 10-8-26 2026 meeting.



Signature/ Date