



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Regular Board Meeting Minutes

December 6, 2018

12:00-3:00pm

*Summit Public Schools Sierra
1025 S. King Street
Seattle, WA 98104*

Teleconference Location(s):

*Summit Public Schools Home Office
780 Broadway
Redwood City, CA 94063*

*Summit Public Schools Olympus
409 Puyallup Ave.
Tacoma, WA 98421*

Preliminary

- The meeting was called to order at [12:03pm].
- Roll Call
 - **Summit Public Schools: Washington**
 - Deanna Sands - [present]
 - Stefan Weitz - [present]
 - Shirline Wilson - [present]
 - Evan Smith - [not present]

- Approval of agenda
 - Shirline Wilson moved to approve the agenda. Stefan Weitz seconded the motion.
 - The motion to approve the agenda carried unanimously.
 - Stefan Weitz moved to approve the minutes. Shirline Wilson seconded the motion.
 - The motion to approve the minutes carried unanimously.

Communications

- Oral Communications
 - Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
 - Note any members of the public present. Names are not required to be disclosed to speak at a Board meeting. Note what topic the member(s) of the public commented on, or which agenda item.
 - No members of the public spoke at the meeting

Consent Agenda

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The CEO recommends approval of all consent agenda items.

- Highly Capable Program Memo

Shirline Wilson moved to approve the motion. Stefan Weitz seconded the motion.

Item Scheduled for Discussion: Superintendent's Update

- Anson Jackson, Superintendent of Summit Public Schools, presented the Board with SBAC data for Washington and Summit Public schools, along with areas of growth and strategies on how to close the data gaps

Item Scheduled for Discussion: Celebrating Graduating Seniors

- Anna Gregory, Chief of Staff informed the Board about the campaign for the first High School graduating seniors, will add one more student to the campaign based on feedback from the Board

Item Scheduled for Discussion: Board Composition

- Shirline Wilson, the Board Chair spoke about Amy Liu's resignation and the process of recruiting for a Board member.
- The Board officially accepted Amy Liu's resignation. Stefan Weitz motioned for approval, Deanna Sands seconded the motion. Unanimously approved.

Item Scheduled for Discussion: Legal Update

- Keith Cantrelle, Legal Counsel and Kate Gottfredson, Director of Government Affairs had no matters to report to the Board

Item Scheduled for Discussion: Finance Update

- Matt Paolini, Director of Finance shared the Oct 2018 Financial update
- Matt Paolini, Director of Finance requested the approval of 2017-2018 Audit, Shirline motioned to approve the Audit, Stefan seconded. Approved unanimously.]
- Matt Paolini, Director of Finance shared the Public Expenses with our Board Members. Shirline motioned to approve, Deanna Sands seconded. Unanimously approved.
 - October 2018 Public Expenditures

Checks totaling: \$460,711.17
EFT/Wires totaling: \$208,220.72
Payroll totaling: \$661,478.11
Grand Total: \$1,330,410.10

- The range of check numbers is not sequential and too long to list. Please refer to the resolution.
- Resolution 2018-023

Shirline Weitz motioned to adjourn the meeting. Stefan Weitz seconded. The motion carried unanimously. The meeting adjourned at 1:44pm.