



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors

April 11, 2019 I at Summit Olympus

12:00- 3:00pm

Agenda Item	Presenter
<u>OPEN SESSION</u>	
1. Call to Order	1. Shirline Wilson
2. Approval of Agenda and Minutes 2a. February 7 Board of Directors Meeting Minutes 2b. March 28 Special Meeting Minutes	2. Shirline Wilson
3. Public Comment	3. N/A
4. Consent Agenda 4a. Summit Olympus End of the Year Camping Trip 4b. Summit Sierra 10th grade, 11th grade and 12th grade Study Trips 4c. Public Expenditures Approval 4d. Check Signer Addition Memo , Resolution , Bank Paperwork	4. Shirline Willson 5. Matt Paolini/ Joyce Montgomery
5. Finance Update 5a. February 2019 Financial Update Memo , February 2019 Financial Update 5b. Fiscal Policies Memo , Financial Policies and Procedures , Fundraising Policy , Student Incentives Policy 5c. SPS Washington Finance Committee Meeting Minutes, January 24, 2019 (Inform)	6. Anson Jackson 7. Kate Gottfredson
6. Superintendent's Update	8. Kate Gottfredson/Keith Cantrelle
7. WA Grad Campaign Update	9. Shirline Wilson
8. Legal and Regulatory Compliance Update	10. Shirline Wilson
9. Board Composition Update	
10. Adjourn	

Summit Public Schools Washington Board meetings are open to the public. The meeting will be held in person at 409 Puyallup Ave, Tacoma, WA 98421 and via teleconference 1 (669) 900- 6833; Meeting ID 212-651-424.