



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Regular Board Meeting Minutes

Thursday, August 15, 2019

*Summit Sierra
1025 S King St
Seattle, WA 98041*

Preliminary

- The meeting was called to order at 12:13pm
- Roll Call
 - **Washington Summit Public Schools**
 - Stefan Weitz - present
 - Shirline Wilson - present
 - Evan Smith - present

- Approval of agenda
 - Evan Smith moved to approve the agenda. Stefan Weitz seconded the motion.
 - The motion to approve the agenda carried unanimously.

 - Approval of SPS Washington Board of Directors meeting minutes from June 6, 2019
 - Evan Smith moved to approve the minutes. Stefan Weitz seconded the motion.
 - The motion to approve the minutes carried unanimously.

Communications

- Oral Communications
 - Casey Corona, from OSPI was part of the audience

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.

- Public Expenditures

- Educator Assignment Approval

Items Scheduled for Discussion:

Anson Jackson, Superintendent of Summit Public Schools provided the Board members with an update on the summer Professional Development and plans for the beginning of the school year.

No action was taken

Joyce Montgomery, Chief Financial Officer provided an update on the June 2019 Finances, the 2019-2020 Service Contract and provided the SPS Washington Finance Committee Meeting Minutes as an inform.

Evan Smith moved, Stefan Weitz seconded. The 2019-2020 Service Contract was approved unanimously.

Kate Gottfredson, Director of Government Affairs provided an update that there were no legal or regulatory compliance matters to discuss at the moment

No action was taken

Kate Gottfredson, Director of Government Affairs spoke on Mission Specific Goals and the work with the Commission.

No action was taken

Shirline Wilson, Board Chair provided an update on board composition and the search for new members.

No action was taken

Evan Smith motioned to adjourn the meeting. Stefan Weitz seconded. The motion carried unanimously. The meeting adjourned at 2:04pm