



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Special Board Meeting Minutes

Monday, March 16th 2020

2:30-3pm

*Summit Public Schools: Sierra
SPS Home Office*

Preliminary

- The meeting was called to order at 2:33pm.
- Roll Call
 - **Washington Summit Public Schools**
 - Stefan Weitz - present
 - Shirline Wilson - present
 - Evan Smith - present

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

 - The approval of the February 6th, 2020 and February 20th board meeting minutes will be agendized for our next regularly scheduled board meeting

Communications

- Oral Communications
 - No members of the public were present at the meeting
 - No non- agenda items were discussed

Items Scheduled for Discussion: Resolution to Approve a Disciplinary Appeal Council

Josh Lotstein, Chief Operation Officer and Claudia Sanchez, Director of Talent Operations, presented to the Board the proposed teacher salary scales for SY 21.

Evan Smith moved a motion to approve the proposed teacher salary scales, Stefan Weitz seconded the motion. The SY 21 Teacher Salary Scales have been approved unanimously.

Roll Call: Evan Smith, yay; Shirline Wilson, yay; Stefan Weitz, yay

Stefan Weitz motioned to adjourn the meeting. Evan Smith seconded. The motion carried unanimously. The meeting adjourned at 3:00pm.