



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Special Board Meeting Minutes

**Tuesday, May 5th 2020
3:30-4pm
Virtual meeting due to
COVID-19**

Preliminary

- The meeting was called to order at 3:32pm.
- Roll Call
 - **Washington Summit Public Schools**
 - Stefan Weitz - not present
 - Shirline Wilson - present
 - Evan Smith - present

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

 - The approval of the April regular board meeting minutes will be agendaized for our June regular board meeting

Communications

- Oral Communications
 - Stacey Jacobson, Atlas parent joined the board meeting
 - No non- agenda items were discussed

Item Scheduled for Consideration and Possible Action: Resolution to Authorize Participation in the Paycheck Protection Program and Accept a Loan Therefrom

Joyce Montgomery, Chief Financial Officer, provided background and led a discussion on the SBA PPP loan and the implications.

Evan Smith moved a motion to approve the resolution to authorize participation in the Paycheck Protection Program and accept a loan therefrom. Shirline Wilson seconded the motion. The resolution was approved unanimously.

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

Evan Smith motioned to adjourn the meeting. Shirline Wilson seconded. The motion carried unanimously. The meeting adjourned at 4:00pm.