



# SUMMIT PUBLIC SCHOOLS

## Summit Public Schools Washington Board of Directors Special Board Meeting Minutes

Tuesday, June 23, 2020,  
12-3pm

*via teleconference due to COVID-19*

### Preliminary

- The meeting was called to order at 2:32pm.
- Roll Call
  - **Washington Summit Public Schools**
  - Stefan Weitz - present
  - Shirline Wilson - present
  - Evan Smith - not present
- Approval of agenda
  - Stefan Weitz moved to approve the agenda. Shirline Wilson seconded the motion.
  - The motion to approve the agenda carried unanimously.

### Communications

- Oral Communications
  - no non agenda items were presented
  - no members of the public were present

### **Request for Approval, 2020-2021 SPS Washington Budget**

Matt Cameron, Director of Finance for Washington and Joyce Montgomery, Chief Finance Officer provided the proposed 2020-2021 SPS Washington Budget for approval.

Shirline Wilson moved the motion, Stefan Weitz seconded.

2020-2021 SPS Washington Budget was approved unanimously.

### **Recommended action to authorize discretion for school deliveries during COVID-19**

Matt Cameron, Director of Finance for Washington recommended an action to authorize discretion for deliveries during the pandemic.

Stefan Weitz moved the motion, Shirline Wilson seconded.

The resolution approving discretion for school deliveries during the COVID-19 pandemic was unanimously

approved.

**Items Scheduled for Discussion: Board Composition Update**

Shirline Wilson recommended an action to appoint Mafara Hobson, as board member for the Summit Washington board of directors.

Shirline Wilson moved the motion, Stefan Weitz seconded the motion.

The appointment of the board member was unanimously approved.

The recommendation to approve Board Chair Shirline Wilson's renewal term was tabled for a future board meeting.

Shirline Wilson moved the motion, Stefan Weitz seconded the motion.

The motion was approved unanimously.

**Items Scheduled for Discussion: SPS Leadership Update**

The recommendation to provide an update on SPS Leadership was moved to the next board meeting.

Shirline Wilson moved the motion, Stefan Weitz seconded the motion.

The motion was approved unanimously.

Meeting adjourned at 1:54pm