



SUMMIT PUBLIC SCHOOLS

Summit Public Schools Washington Board of Directors Special Board Meeting Minutes

Tuesday, September 15th, 2020
1:30pm - 2:00pm

Preliminary

- The meeting was called to order at 1:42pm.
- Roll Call
 - **Washington Summit Public Schools**
 - Shirline Wilson - present
 - Evan Smith - present
 - Stefan Weitz - not present
 - Mafara Hobson - present

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

Roll Call Vote: Shirline Wilson, yea;Evan Smith, yea; Stefan Weitz, not present; Mafara Hobson, yea.

Communications

- No members of the public were present
- No non- agenda items were discussed

Item Scheduled for Recommended Action to Approve: Adjustments to Staff Compensation and Benefits

Joyce Montgomery, Chief Financial Officer and Matthew Cameron, Director of Finance for Washington provided the board with the recommendation to approve the adjustment to Staff Compensation and Benefits, effective this month.

Evan Smith moved to approve the recommendation. Shirline Wilson seconded the motion. The Adjustment to Staff Compensation and Benefits was approved unanimously.

Roll Call Vote: Shirline Wilson, yea;Evan Smith, yea; Stefan Weitz, not present; Mafara Hobson, yea

Evan Smith motioned to adjourn the meeting. Shirline Wilson seconded the motion.

Roll Call Vote: Shirline Wilson, yea;Evan Smith, yea; Stefan Weitz, not present; Mafara Hobson, yea

The meeting adjourned at 1:54pm.