

Meeting Purpose: *Regular Board Meeting*

Note Taker: Ginger Lockett	Participants	
<b>Meeting Preparation</b>		Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Time / Lead	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
1.0 Call meeting to order/Roll Call	Aaron	
2.0 Welcome and Pledge of Allegiance	Aaron	
3.0 Approval of Agenda	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action: I move to approve the agenda.
4.0 Consent Agenda 4.1 Approval of Minutes of Board Meeting Minutes 8-1-18	Aaron	Motion 1st : 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action: I move to approve the consent agenda.
5.0 Items removed from the consent agenda		
6.0 Comments from BOD(5 min)	Aaron	
7.0 Executive Director/Principal Update (5 min)	All Board Kim	
8.0 Open Forum (3-minute time limit for each speaker)	Aaron  (15 min)	

<p>9.0 Action Items</p> <p>9.1 Board Membership Approval-Doug Downey (10 min)</p> <p>9.2 Approval of audit exemption request</p>	<p>Aaron</p> <p>10 min</p>	<p>Motion 1st: 2nd:  Role Call:  Aaron Eric Jenn Ted Anthony  Motion Action: I move to approve the appointment of Doug Downey to the New Summit Board of Directors.</p> <p>Motion 1st: 2nd:  Role Call:  Aaron Eric Jenn Ted Anthony  Motion Action: I move to approve the audit exemption request as presented by Mr. Hering.</p>
<p>10.0 Information Items</p> <p>10.1 Updated Budget Doug (15 Min)</p> <p>10.2 Grant Information-Kim (15 min)</p> <p>10.2 Building and School Updates - Kim (20 min)</p> <p>10.3 Marketing Plan - Kim (20 min)</p> <p>10.4 Technology Update: (Kim 10 min)</p> <p>10.5 Board Emails (5 Min)</p> <p>11.0 Discussion Items</p> <p>11.1 Board Meeting Dates and Calendar (15 min)</p>	<p>Aaron</p> <p>50 min</p> <p>Aaron</p> <p>15 min</p>	
<p>12.0 Other Business</p>	<p>Aaron</p>	

13.0 Adjournment	Aaron	Motion 1st:    2nd: Role Call: Aaron    Eric    Jenn    Ted    Anthony Motion Action: I move to adjourn.

Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	
We achieved our meeting purpose:	
We clarified decisions and next steps:	
Meeting time was well spent:	

How can the Next meeting be better than this meeting?		Plan for next Meeting