

Summit Academy Schools

1225 East 13200 South Draper, UT 84020
Board of Trustees Minutes
April 21, 2016

Meeting called to order: 8:48 p.m.

Members in Attendance: Dave Crandall, Holly Sonntag, Chris Bleak, Troy Walker, Greg Hughes, Steve Fairbanks and Steve Crandall

Greg Hughes discussed the orderliness of board meetings. He explained Roberts Rules and discussion the items and motion on the action items.

Public Comment:

Motion to address school calendar first on the agenda: Troy Walker

Second: Greg Hughes

Vote: Unanimous

Motion: Passed

Steve Crandall discussed how decisions were made to proposed the current calendar and the impact on our Summit Academy and Summit Academy High School. We will support the board's decision whatever the decision.

Option 1: Two week spring break

Option 2: Split by school

Option 3: Three days off one week and three days off the following, with the option of enrichment for students during those weeks.

Option 4: Stay with the proposed schedule (April 10-14)

Option 5: Spring Break (April 3-7) to align with Canyons SD

Greg Hughes wants us to encourage the board look at the big picture to benefit all schools in the Summit Academy system.

Kathy Bitner has two children at Summit and works in Canyons School District wanted to thank Steve Crandall for asking for our opinion and listening. First choice is Option 2 and second choice is Option 3. Both are fair resolutions.

Michelle Weeks has a child at Summit and Draper Park Middle. First choice is Option 2 and second choice is Option 3. Concern about charter schools

Ross Holliday, has students at Summit Academy and SAHS, spoke with parents and they want all schools to align to Canyons.

Lindy Hatch, Teacher at Summit Academy, doesn't feel option 3 is viable. Option 1 would be best and start one week earlier.

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Richelle question was what enrichment might look like for students.

Adam two weeks off is the best thing my family has ever done.

Molly has questions about how this impact.

Emily Kohlhasse commented that board needs to look at impact numbers for all scenarios. First choice is Split by school and Second choice is two weeks off.

If we have a high school student, we will take off the high school schedule.

Action Items:

The Board began a lengthy discussion. Discussed enrollment for 2016-17 school year:

Bluffdale	640 students
Independence	955 students
Draper	1,028 students
SAHS	631 students

Holly Sonntag attended the Team Leader Meeting this past week to gather information in Draper. Summit Academy is responsible for educational needs of our students. She also met with administrators. Both teachers and administrators agreed that the educational impact would be less if we opted for Option 3.

Two weeks off isn't possible for high school students with SAGE and AP testing immediately following Spring Break. That would also support our Summit families.

A Motion was presented to approve Option 3 for three days one week and three days the next week for Spring Break (April 5-12, 2017): Greg Hughes

Second: Holly Sonntag

Vote: Unanimous

Motion: Passed

We will have to communicate this to all of our parents, with a brief summary of how the decision was made. Trying to accommodate all of our students and parents is a huge undertaking.

We will need to add a day to the calendar. Steve's recommendation make August 23rd the first day of school.

Motion to make August 23rd the first day of school and approve the calendar as amended: Chris Bleak

Second: Steve Fairbanks

Vote: Unanimous

Motion: Passed

A Motion was presented to ratify the Summit Academy March 24, 2016 minutes: Troy Walker

Second: Greg Hughes

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Vote : Unanimous

Motion: Passed

Enrollment Update-

Steve Crandall, Executive Director, discussed the enrollment at each campus. Transfers and families take priority at our schools. Deadline to enroll is the end of April.

Construction Update-

Odi Conica, Principal at Summit Academy-Bluffdale, discussed how the mascot was decided. Bison is the mascot. Colors are burgundy (sold on the school website only), navy and white, with navy and khaki pants. She has been posting the updated pictures of the new campus. Main floor block is complete and starting on the second floor.

In a storm, the bison drive into it and push through it.

A Motion was presented to go into closed session: Chris Bleak

Second: Troy Walker

Vote : Unanimous

Motion: Passed

Meeting adjourned: 10:12 pm

Roll Call Vote

Steve-yes

Holly -yes

Chris -yes

Greg-yes

Troy-yes