



1225 East 13200 South Draper, UT 84020

Board of Trustees Minutes

March 16, 2017

Meeting called to order: 8:37 p.m.

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

Chair: Troy Walker

This will be a joint meeting for Summit Academy High School and Summit Academy.

Public Comment:

Kerry Lockhart - Speaking regarding an incident at SAHS. Ms. Lockhart is thankful to the staff of SAHS for caring for her daughter in a time of crisis.

A SAHS teacher asks the board for a smoother communication process between teachers and the Board of Trustees

Linda Sperry and Nina Patterson are SAHS science teachers– Requesting leveled 9th grade biology classes. Currently, all 9th grade students are placed into honors biology.

Agenda Items:

#1 Scott Pettit presents the trophy for 1st place in State for Debate.

#2 Enrollment update – Draper Kindergarten numbers are decreasing. Bluffdale campus has increasing numbers in the K-2 grades. At the Independence campus 85ish kindergarten spots will be filled by siblings. SAHS is adding 50 more student to the 9th grade incoming class. Current students are registering for classes now. This is a change from previous years.

Action Items:

#1 Lisa Wilcox, Preston Lindhardt– Nutrition Policy requested additions: Health definition needed; wellness definition needed; eating to the point of feeling full; add a mindful meal moment. Safe routes to school map on website



A Motion was presented to approve Nutrition Policy: Chris Bleak
Second: Dave Crandall
Vote: Unanimous
Motion: Passed

A Motion was presented to ratify the Summit Academy January 26, 2016 minutes
Vote: Unanimous
Motion: Passed

#2 Land Trust – Lisa Cutler – Summit Academy

A motion was presented to approve that the Summit Charter School Governing Board be the Land Trust Council: Holly Sonntag
Second: Chris Bleak
Vote: Unanimous
Motion: Passed

Land Trust Goals are reading, math and writing. Changes are looking at percentage of growth over time instead of achievement. Most of the money goes towards teaching assistants and paraprofessionals and math textbooks.

A motion was presented to approve Land Trust proposal 2017-2018: Holly Sonntag
Second: Greg Hughes
Vote: Unanimous
Motion: Passed

Land Trust – Ted Mecham – SAHS

Adding science to previous goals of reading, writing and math.

Increases in math textbooks and math online resources. Purchasing more chrome books and laptop computers as well as other technology.

A motion was presented to approve SAHS Land Trust proposal 2017-2018 and agree that the funds can be moved between textbook and technology: Holly Sonntag
Second: Steve Fairbanks
Vote: Unanimous
Motion: Passed



#3 Fiscal Manual revision – Stephanie Archibald

Procurement additions
Cash box handling additions
Banking and other financial institutions additions
Formalizes reporting between CFO and the Board

A motion was presented to approve the Financial and Fiscal Policy: Chris Bleak
Second: Holly Sonntag
Vote: Unanimous
Motion: Passed

#4 Nepotism Policy

A motion was presented to approve the Nepotism Policy for SAHS and Summit Academy: Steve Fairbanks
Second: Chris Bleak
Vote: Unanimous
Motion: Passed

#5 Dress Code – Holly Sonntag

Explanation of edits to dress code to streamline it between the campuses K-12.

A motion was presented to go into closed session: Holly Sonntag
Second: Chris Bleak
Vote: Unanimous
Motion: Passed