

Washington State Regular Board Meeting
Minutes Summit Public Schools Board of
Directors

Thursday, February 8th, 2018

Teleconference Location(s):
Summit Public Schools Sierra &
Summit Home Office

1. Preliminary
 - a. The meeting was called to order at 12:05 pm.
 - b. Roll Call
 - i. Washington Summit Public Schools
 - ii. Deanna Sands Present
 - iii. Amy Liu Present
 - iv. Stefan Weitz Present
 - v. Shirline Wilson Present
 - vi. Evan Smith Present
 - c. Approval of agenda
 - i. Amy Liu moved to approve the agenda. Stefan Weitz seconded the motion.
 - ii. The motion the agenda was amended, carried unanimously.
 - d. Approval of SPS Board Meeting Minutes from 12.14.2017 .
 - e. Amy moved to approve the minutes. Stefan seconded the motion.
 - f. Amy Liu moved to approve the minutes. Stefan Weitz seconded the motion. The minutes was amended and carried unanimously.

Executive Session: convened at 12:07pm

2. Executive Session

Shirline Wilson motioned and Amy Liu seconded. Motion was carried unanimously and board went into executive session at 12:07pm.

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140](#)

Deanna Sands motioned to leave executive session at 12:26 pm, Stefan Weitz seconded. Motion was carried unanimously.

Reconvene to Open Session: The meeting was reconvened to Open Session at 12:26pm.

3. Public Report on Action Taken in Closed Session: No action taken.
4. Communications
 - a. Oral Communications
 - i. Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
 - ii. No public comment

5. Consent Agenda

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The CEO recommends approval of all consent agenda items.

- Sierra 2018 Overnight College Tour April 5th-6th, 2018

Shirline Wilson motioned to approve, Stefan Weitz seconded the motion. Consent Agenda carried unanimously.

6. Joyce Montgomery, Chief Financial Officer and Matt Paolini, Director of Finance discussed the December Finance 2017 Budget to Actual Report.

No action was taken.

7. Abigail Cedano, Head of Schools and Erik Lubbers, Special Education Program Specialist gave a schools update on enrolment and recruitment, general school updates, and understanding the Special Education program in Summit Public Schools of Washington State.

No action was taken.

8. Keith Cantrelle, Associate Counsel gave a presentation on CPR, a Civil Rights Update and the Washington Commision Notification.

No action was taken.

8. Deanna Sands] motioned to adjourn the meeting. Evan Smith seconded. The motion carried unanimously. The meeting adjourned at 2:00pm.