



Meeting Date & Time	February 13, 2023 3:45 p.m.		
Location	Cornerstone Presbyterian Church		
Officers in Attendance	Richelle McKim	Executive Director	Present
	Senator Bill Cadman	President	Present
	Toni Smith	Treasurer	Absent
	JanieBeth Jordan	Teacher Representative	Present
	Olivia Haney	Parent Representative	Present
	Emilie Scheid	Secretary	Present
Public in Attendance			

Call to Order

A board meeting of Summit Homeschool Academy was held on February 13, 2023, at Cornerstone Presbyterian Church. It began at 3:45 p.m. and was presided over by Bill Cadman.

Coran is met.

Approval of Minutes

MOTION to adopt 11/7/22 board meeting minutes: Bill; SECOND: JanieBeth. MOTION CARRIED

Executive Director Report

Link to Director’s Report:

https://drive.google.com/file/d/1Q_UR5eXcnDeVnmcjvRDnI6cKoRuu_Zc/view?usp=share_link

- Staff culture is positive.
- Student/Family culture is positive. Nine are coming back and 1 new family has registered.
- Facility
 - We can use the current space next year.
 - Looking for larger space
 - Buying a playground set for the church
 - Next year for full days – will be using the sanctuary and modular rooms
- Parent Summit – January 23rd (10 parents attended)
 - Parents loved it.
 - They like the changes that are giving kids more opportunities.
- Course Offerings
 - English, Math, Science – core subjects
 - Tuesdays 6-10th have signed up based on Math level
 - Older kids’ electives: Thursdays – Spanish 1 or 2, Homework Help, Ground School – flight training, Classical History – study of ancient literature

- Elemental Science – all kids will focus on the same discipline of science at the same time just at their own level.
- Revenue
 - PPR is \$120 more per student
- Staffing
 - All teachers want to return, most in greater capacity.
 - Filled positions: Social Studies, ground school teacher
 - 2 New Positions: Science teacher, Lead Teacher Role (create pacing guide and support moderate needs students), Special Ed Teacher (supports children with moderate special needs that are in the program)
- Classical Education Training
 - Training for teachers
 - February 24th

Classical Designation

This decision was voted and approved at our November meeting.

Core Virtues

- Core Virtues (based on natural law)
 - Freedom, perseverance, hope, justice, and conscience
 - Core Virtues are taught in all school lesson every 6 weeks
 - Curricular Resource: Civil Rights, a Global Perspective – based on the teachings of Rev. Martin Luther King Jr.

MOTION to adopt core virtues: Olivia; SECOND: Emilie. MOTION CARRIED

Mission/Vision

- Adopt New Mission/Vision:
 - Summit Homeschool Academy is a classical, co-laboring, core academic program. Our mission is to empower homeschool families avoid burnout by providing a plug-and-play, collaborative school program to make homeschooling more sustainable. We are committed to delivering a classical education, which values moral character and a sense of wonder in learning. We are also committed to developing local friendships, a rich parent community and whole heartedly supporting education freedom.
 - Our vision is to equip families with the resources they need, to confidently choose homeschool and instill their own worldview into their minds, hearts and lives...
- We will continue to work on the mission/vision.
- Emilie will send her mission writing technique.

Budget Review

- End-of-year balance projection - \$42,000
- Unexpected expense – carpet cleaning - \$295.78
- New playground for the church - \$2,000

Board Photos and Bios Request

- Richelle is requesting all board members to send photos and bios for the website.

Adjourn

MOTION to adjourn: JanieBeth; SECOND: Emilie. MOTION CARRIED

NEXT MEETING: May 9th at 3:45 p.m.