Summit Home School Academy

Board Meeting

May 25, 2022 at 12:00 p.m.

Agenda

12:00 Call to Order

 Introduction of Officers

 Appointment of Officers

 Introduction of Bylaws

 Formal adoption of Bylaws

12:15 Review of Teacher Application/hiring procedures

 Review of Student Enrollment forms/procedures

 Review of Teacher Resumes

 Election to hire teachers

12:45 Discussion of site location/USBR challenges

1:00 Review of BOCES Service Agreement

1:20 Determine next meeting date to hire remaining positions

1:30 Adjourn

Minutes:

1. Present via Zoom
	1. Richelle McKim
	2. Treva
	3. Toni
	4. Bill Cadman
2. Motion – Treva – Nominate Bill Cadman President
	1. Toni – Second
	2. Vote -- Unanimous
3. Motion – Bill – Nominate Treva, Secretary
	1. Toni – Second
	2. Vote -- Unanimous
4. Motion – Treva – Nominate Toni, Treasurer
	1. Bill – Second
	2. Vote – Unanimous
5. Motion - Bill Cadman – Adopt bylaws
	1. Treva – Second
	2. Vote - Unanimous
6. Motion
	1. Higher Richelle McKim, $60,000K annual
	2. Treva – Second
	3. Vote - Unanimous
7. Richelle McKim - recognized by President
	1. Review teacher hiring process
	2. Preliminary review of budget process, BOCES percentage, student enrollment plan,
	3. Discussion of substitutes program
8. Richelle McKim – offers hiring recommendations
	1. Shanna Brown, 7 - 9th English and Substitute
	2. Trevor Gabriel, Mon/Wed am/pm teacher
	3. Janie Beth Jordan
	4. Marilyn Mercer
	5. Motion – Toni – Approve 4 teachers to hire
		1. Bill – Second
		2. Vote – Unanimous
9. Motion to Adjorn – Treva –
	1. Toni – Second
	2. Unanimous