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