

**SUMMIT ACADEMY MANAGEMENT
BOARD OF DIRECTORS – ANNUAL MEETING**

June 2, 2018 | Summit Academy Columbus School | 2521 Fairwood Ave Columbus, OH 43207

BOARD MEMBERS PRESENT: Mr. Tofil, Dr. Pendleton, Ms. Hosler, Mr. Norman, Ms. Betterly

EX-OFFICIO: Mr. John Guyer

ADMIN SUPPORT: Mr. Hough, Mr. Wilson, Ms. Skul, Ms. Shaeffer, Ms. Combs, Ms. Andreski, Ms. Holt

GUESTS: Mr. Kendall Lee – Kids Count Dayton, Mr. Mark Michael

The meeting was called to order at 10:13 a.m.

1. Mr. Tofil opened the meeting by welcoming all members to Columbus Community School and acknowledged the staff and committees that put the meeting together.

2. APPROVAL: MINUTES of June 3, 2017

ACTION: A motion was made to approve the Minutes of June 2, 2017 as presented. The motion was seconded by Ms. Biedenbach. Motion carried by a unanimous vote of Directors present.

3. Mr. Guyer presented the State of Company report.

4. Ms. Betterly presented the candidates for the SAM Board of Directors.

- Mr. Anthony Malorni – candidate for Designated Director.
- Ms. Kimberly Hosler – candidate for Director at Large

5. Ballots were distributed to the Governing Authority members to vote on the candidates presented.

6. Ms. Shaeffer reviewed the SAM audited financials. (All documents presented are filed with the minutes)

- Mr. Wilson and Ms. Shaeffer answered questions from the floor

7. Mr. Wilson presented his presentation on PowerSchool ERP conversion and Huntington Bank requirements. (All documents presented are filed with the minutes)

8. Ms. Betterly presented the new members of the SAM Board. Ms. Kimberly Hosler will serve her second three year term. Mr. Malorni will serve his first three year term.

9. Ms. Combs introduced guest speaker, Mr. Mark Michael.

10. Mr. Mark Michael presented ODE updates and board policies.

11. Lunch was served at 12:10 p.m.

12. The meeting reconvened after lunch and was opened up for feedback and questions.

- Questions were answered from the floor and discussions were held.

ACTION: Mr. Braff made a motion to close the Annual Meeting at 1:24 p.m. Mr. Lutman seconded the motion.

Approved,

Sara Andreski, Recorder

Mr. Patrick Tofil, President/Date