

Special Board Meeting Minutes Summit Public Schools Board of Directors Washington

**Monday July 10, 2017 12:31pm -
1:00pm**

*Summit Sierra
1025 S King Street
Seattle, WA 98104*

Teleconference Location(s):

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1025 S King Street
Seattle, WA 98104

1. Preliminary
 - a. The meeting was called to order at 12:01 pm.
 - b. Roll Call
 - i. Deanna Sands - not present
 - ii. Amy Liu - present
 - iii. Omar Vasquez - present
 - iv. Stefan Weitz - present
 - v. Shirline Wilson - present
 - c. Approval of agenda
 - i. Omar Vasquez moved to approve the agenda.. Stefan Weitz seconded the motion.
 - ii. The motion carried unanimously.
 - d. Approval of minutes
 - i. Stefan Weitz motioned to approve the minutes from April 7, 2017 and June 29, 2017. Shirline Wilson seconded the motion.
 - ii. The motion carried unanimously.
2. 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. The parent of an Atlas student was present. No comment was offered.
3. Consent Agenda
 - a. 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 by a 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.

- i. Study Trips
- ii. WIAA resolution
- iii. Shirline Wilson motioned to approve the consent agenda. Stefan Weitz seconded the motion. The motion carried unanimously.

4. Finance Update

- a. Matthew Paolini, Director of Finance, and Joyce Montgomery, VP of Finance, provided an overview of school and regional budgets, and cash management policy.
- b. Stefan Weitz motioned to approve the cash management policy. Omar Vasquez seconded the motion. The motion carried unanimously.
- c. Stefan Weitz motioned to approve the fidelity bank account as part of the cash management policy. Omar Vasquez seconded the motion. The motion carried unanimously.

5. Adjourn Summit Public Schools Washington

- a. Omar Vasquez motioned to adjourn the meeting. Shirline Wilson seconded the motion. The motion carried unanimously. The meeting was adjourned at 1:00pm.