

**Proposed**  
**Approved**

**Summit Academy North of Directors  
Board of Directors Room at The Peak  
18601 Middlebelt Road, Romulus, MI. 48174  
Regular Meeting  
Thursday, September 12, 2024  
6:00 p.m.**

**MINUTES**

- I. Call Meeting to Order 6:14pm**
- II. Pledge of Allegiance**
- III. Roll Call: Present: Vice-President Baum, Treasurer Walker, Secretary Bynum**  
**Excused: Trustee Woods, President Operhall**
- IV. Approval of Minutes of the organizational meeting of August 8, 2024**

**The minutes of the organizational meeting of August 8, 2024, are approved as presented. Motion by Secretary Bynum, supported by Treasurer Walker. Motion carried unanimously.**

- V. Approval of Agenda September 12, 2024**

**The agenda for the regular meeting of September 12, 2024, is approved as presented. Motion by Secretary Bynum, supported by Treasurer Walker. Motion carried unanimously.**

- VI. Consideration of Bills/Receipts/Financials-Jason reviewed this with the Board**

**A. Bills, Receipts, Financials**

**Jason Hamstra**

- We are still early in the school year
- Supply line items are higher in the beginning of the school year due to materials being ordered to begin the school year.

**The bills, receipts and financial statements are approved as presented. Motion by Secretary Bynum, supported by Treasurer Walker. Motion carried unanimously.**

**B. Invoices for approval- Jason reviewed this with the Board**

**Jason Hamstra**

- We have an IXL Learning invoice in the amount of \$10,300
- Alicia Jenkins-this is for math and reading K-8.

**The invoice for IXL Learning in the amount of \$10,300 is approved as presented. Motion by Secretary Bynum, supported by Treasurer Walker. Motion carried unanimously.**

## **VII. Old Business**

### A. Board Committee Reports

#### 1. Finance-

#### **Jason Hamstra**

- The finance committee is still in the gray area regarding per pupil increases.
- MAPSA working diligently to ensure that we see the per pupil increase and not the MEPSERS increase.
- 1580 is the number of students used for our budget.
- We are finishing up clearing Infosnap applications.
- Treasurer Walker asked when we will know the exact amount, Jason Hamstra responded, by count day.
- We will likely have a budget revision in November/December.

#### 2. Communication-

#### **Secretary Bynum**

- During Meet The Teacher, the Superintendent and Assistant Superintendent were introduced; there were many positive interactions with parents.
- Monthly newsletters for staff and parents are going out. The Board is on the mailing list.
- Summit shirts went to all parents who volunteered for summer school.

#### 3. Quality Instruction-

#### **Alicia Jenkins**

- The start of the year Professional Development went well.
- Chelonnda Seroyer was the presenter; she spoke to the importance of planning and procedures.
- There were also break-out sessions so staff could pick an area they need support in.

#### 4. Climate and Culture of Success and Equity-

#### **Secretary Bynum**

- The SABERs Assessment for mental health is happening.
- JED meeting is scheduled
- Behavioral intervention position is posted for the middle school.
- NWEA testing starts 9/30.

#### 5. Highly Effective Staff-

#### **Jason Hamstra**

- We have completed all hiring throughout the district.
- There was very little teacher turnover this year.

### **VIII. New Business**

- A. Leadership Reports-Were in the packets. Vice-President Baum commented on the summer program. The real-life experiences were great and should be promoted at the HS. The pictures were very good.
- B. **Jason Hamstra**  
Frank Nardelli update- he is out with a health concern. We have a great team at the elementary, Jason and Alicia will coordinate time to spend in their building.
- C. **Erin Avery** commended Jason and, Alicia, on the beginning of the school year speaker for professional development. It was invaluable to hear the consistency. It was a great transition.
- D. NCSI Updated Title IX Regulations and Policy Changes-Jason reviewed this with the Board

#### **Jason Hamstra**

- There are new regulation shifts in a memo from the NCSI.
- Our legal hasn't responded yet.
- Our counsel has some questions, unless the administrative guidelines are more articulate.
- Meeting with NCSI at the end of the month.
- Should be bringing this to the October or November board meeting for approval.
- This is for Board information

- E. Renomination of Trustee Kelly Woods- Jason reviewed this with the Board

**Motion by Secretary Bynum, supported by Treasurer Walker to renominate Kelly Woods to the Summit Academy North Board of Directors. Motion carried unanimously.**

- F. CMU Contract Amendments Request Resolutions- Jason reviewed these with the Board
- 1. Contract Amendment Request to add Financial Literacy Standards to high school.

#### **Jason Hamstra**

- This is a new requirement for high schoolers to complete, it begins with this year's 9<sup>th</sup> graders.
- Economics covers a large component of the literacy standards.
- We will combine the ½ credit to Economics, ½ credit Financial Literacy

**The CMU Contract Amendment Request for the addition of Financial Literacy Standards is approved, as presented. Motion by Secretary Bynum, supported by Treasurer Walker. Motion carried unanimously.**

- 2. Contract Amendment Request to add World Languages to high school.

#### **Jason Hamstra**

- We would like to add another class to course catalog.
- CMU must approve the addition.
- This will give us more opportunities to offer multiple languages.
- This would be for a foreign language credit.

**The CMU Contract Amendment Request for the addition of World Languages is approved as presented. Motion by Secretary Bynum, supported by Treasurer Walker. Motion carried unanimously.**

**IX. Public Comment-None**

**X. Board Comment-The Board is planning to go to the football game**

**XI. Correspondence-None**

**XII. Authorizer Comment-**

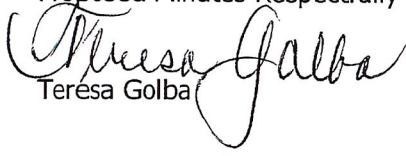
**Jonathon Trout and Shane Hurt**

- Title IX seminar today, there is another one on 9/24, Thurn Legal is presenting.
- Board member should sit in on some of the Title IX seminar.
- Some Title IX issues may end up coming to the board.
- Partner Solutions is putting together training for our administration, and one for all staff.
- September 18 is coffee with Special Education; to discuss the special ed environment. October 04 is Experience Central- Seniors do a tour of CMU.
- Fire Up For The Future- 8<sup>th</sup> graders tour CMU. CMU 3.0 day. Jesse Vance of CMU will be sending an email or will call.
- Academic Performance Report.
  1. This review is for last year.
  2. Grades 3-8 MSTEP and High School updates are coming. Shawn Hurt introduction. He'll move into School Lead from CMU for Summit Academy North. Shawn is a former admin, an author, a school consultant.

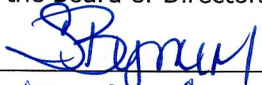
**XIII. Adjournment**

**Motion by Secretary Bynum, supported by Treasurer Walker to adjourn the meeting at 7:05pm Motion carried unanimously.**

Proposed Minutes Respectfully Submitted,

  
Teresa Golba

Approved by the Board of Directors at their 10-10-24 Regular meeting.

Secretary: 

Date: 10-10-24