## Gray Collegiate Academy Board Meeting June 30, 2015

- 1. Welcome: Teresa Brazell called the meeting to order at 2:05PM. Board members in attendance are Teresa Brazell, Kim Seawell, Tami Thomason, Jason Fields, Brett Marlowe and Rick Laudenslager. Staff members in attendance are Adam Holmes and Todd Helms. Pinnacle attendees are Mike Miller and Mike D'Angelo. Motion made by Rick and seconded by Kim to Accept the Agenda, all were in favor.
- 2. Approval of May minutes: Motion made by Jason to change the date from July to August 10 at 6:00PM. Rick seconded the motion. All were in favor.
- 3. Financial Report: Mike Miller showed financial bar graphs and explained the rise in May was due to benefits paid in and then the drop in June were the benefits being paid out. Motion made by Kim to pick Elliott Davis Audit Firm and seconded by Brett. All were in favor.
- 4. Director's Report and Principal's Report were combined: Todd gave both reports. GCA student body is at 439 at this time. The 12<sup>th</sup> grade has 77 students, 11<sup>th</sup> grade 145, 10<sup>th</sup> grade 149 and the 9<sup>th</sup> graders are at 68 at this time. GCA is advertising and having parent forums scheduled. July 29<sup>th</sup> and 30<sup>th</sup> are the official registration dates. Class schedules for all students will be given at that time.
- 5. Athletic Director's Report: Adam Holmes stated that the first awards banquet for GCA had a great turn out. Summer conditioning started June 8<sup>th</sup>. Volleyball tryouts are August 3<sup>rd</sup>. Conditioning for all sports requires physicals before participating. Waiting for the last permit from DHEC. The month of August we will not be able to workout on practice fields.
- 6. Mrs. Lisa Hollis and GCA student Council present dress code: The student body proposed colors, white, gray, black, red, yellow, light blue and pink. Motion made by Jason and seconded by Rick to add all solid colors on shirts. A vote was taken: 4 yes and 2 no. A motion was made by Rick and seconded by Jason to approve the styles of shirt to include a polo and an oxford. Shirts must be a collared shirt. All were in favor. Motion made by Rick for Fridays to be GCA t-shirt day and seconded by Jason. All were in favor. Motion made by Kim for a jacket or hoodie to be worn and seconded by Rick. Amending that the hoodie must have the GCA logo and the jackets do not have to have the logo. The jackets have to be open and a GCA logoed shirt must be worn and logo visible under the jacket. All were in favor. Motion made by Teresa and seconded by Jason to limit pants to Khaki and Black. Amending that we can have khaki, black, gray and navy blue pants. All were in favor. Motion made by Teresa and seconded by Rick to amend shorts and skirt length to say no more than 4 inches above the knee and no plaid skirts. All were in favor.
- 7. Public Comments: No comments given.
- 8. Adjourn: Motion made to adjourn by Kim and seconded by Brett. All in favor.
- 9. Next meeting August 10, 2015 at 6:00 PM.