Gray Collegiate Academy

Board Meeting

September 22, 2014 2:02 pm

Present at the meeting were Teresa Brazell, Tami Thomason, Jason Fields, Brett Marlowe, Rick Laudenslager, Todd Helms, Mike D’Angelo, Joedy Moots, Kim Ciuffo, Tracy Bryant-Riches and various parents in audience

By phone Mike Miller

Meeting called to order by Teresa Brazell The following new business was discussed.

1. August 24, 2014 minutes were accepted – motion made by Jason Fields, seconded by Brett Marlowe, board voted yes
2. Financial report was given by Mike Miller – copy is attached
3. Student handbook – a hardcopy of the handbook was given to board members to look over – changes will be discussed at the next board meeting.
4. School update –
	1. Todd made stated the enrollment for today is at 365.
	2. Joedy gave up date on APEX and Powerschool – APEX is up and running. Student will spend 2 days on APEX and 3 days of teacher instruction. Powerschool is now up to date. Also, approved as Parchment school today. We will be able to send transcripts to colleges as needed.
	3. Joedy also gave dates for senior pictures and parent conferences with teachers.
5. Construction update –
	1. Todd gave update on gym. GCA should be able to occupy the building by October 9, 2014. Furniture is purchased and in storage – just a matter of calling and having it delivered when needed.
	2. Timber on the back approx. 40 acres has been cut. Approx. $28,000 was the timber profit. That money has been put in an account for athletic field funding.
6. Athletic update –
	1. Kim gave updates for Adam Holmes – The new baseball coach, John Oliver, will be introduced at meeting on Tuesday night at 6:30 pm. A booster club meeting will be held at 7 pm.
	2. The NCAA website signup is now setup and working.
	3. Kim will be working on the Athletic website – [www.graywareagles.com](http://www.graywareagles.com) - which should be up and running by next week. Kim will also be trained on maintaining and updating the school website.
	4. Football team is progressing – still working on their first win.
	5. Volleyball team is continuing to win – They have won several tournaments.
	6. The athletic eligibility audit went well. All requirements were met.
7. Board member nominations and elections – Teresa stated GCA had 15 nominations for 4 opening positions. The nominating committee will go through the nominations and narrow the field down.
8. No citizens’ comments.
9. Executive Session – Jason Fields made a motion to go into Executive Session to discuss contracts and a personnel issue. Seconded by Tami Thomason. Voted to go into Executive Session at 2:40 pm – Audiences dismissed – NO DECISIONS WERE MADE IN EXECUTIVE SESSION.
10. Board meeting called back into session at 3:35 pm. Motion by Jason Fields, seconded by Tami Thomason, board voted yes.
11. Board asked the administration to look over a drug policy for the school. Todd Helms and Joedy Moots agreed to look into this matter.
12. Bylaws were discussed in reference to changing the board make up and nominations.
13. Board nominations reviewed and considered. The nominating committee will narrow the nominations down to 4 parents and 4 community leaders. Each nominee will need to complete a SLED background check before being placed on the October 2nd ballot.
14. Next meeting date scheduled for October 27, 2014, at 2 pm.
15. Motion made for board meeting to be adjourned by Tami Thomason and seconded by Jason Fields, unanimous yes vote – Meeting adjourned at 4:35 pm.