

Gray Collegiate Academy
Board Meeting
January 26, 2015

1. Welcome: Teresa Brazell called the board meeting to order at 2:03PM. Board members in attendance are Teresa Brazell, Jason Fields, Tami Thomason, Britt Sims, Rick Laudenslager, Brett Marlowe and Kim Seawell. Staff members in attendance are Adam Holmes, Kim Ciuffo, Joedy Moots and Todd Helms. Pinnacle attendees are Mike D'Angelo and by phone Mike Miller.
2. Approval of November minutes: Motion made by Jason Fields and seconded by Brett Marlowe. All were in favor.
3. Financial Report: Was given by Mike Miller by phone. Mike pointed out that the November Cash flow was a reflection of the change to the enrollment base due to the five-day count.
4. Director's Report given by Todd Helms stated that the enrollment is about 391. Also, Todd, Mike and Teresa talked to Dr. Wayne Brazell about the middle school and he thinks it is a good idea but we should wait until 2016 to start.
5. Principal's report given by Joedy Moots stated that everything is going well with the faculty. We have a Chemistry teacher added for the upper classman. Spanish will be offered on line. The students not dually enrolled moved to a five-day a week class. This was a good transition. We have six college classes offered right now.
6. Athletic Director's report: Adam Holmes stated that the Basketball season is wrapping up and that both the boys and girls season was successful. Spring season sports are coming up and the try-outs will begin on February 2, 2015. Field possibilities were discussed for baseball, softball and soccer.
7. Comments: Kim Puckett asked about a full time teacher being in the learning lab, security on campus and possible outside lunch area for students to eat. Motion to go into Executive session made by Jason Fields and seconded by Tami Thomason. Went into Executive session at 3:15. The board came out of Executive session at 4:02PM.
8. Board Approval on Property to move forward motion made by Jason Fields and seconded by Britt Sims, all were in favor. Mike D'Angelo requested refinancing of property to also include the 35 acres. Motion made by Rick Laudenslager and seconded by Kim Seawell. All were in favor.
9. Motion made for Teresa Brazell to sign a letter along with Todd Helms and Joedy Moots to Midlands Technical College. Motion made by Kim Seawell and seconded by Brett Marlowe. All were in favor. Motion to adjourn made by Kim Seawell and seconded by Britt Sims. All were in favor.