

Gray Collegiate Academy  
Board Meeting  
March 21, 2016

1. Welcome: Call to order at 2:07PM by Teresa Brazell. In attendance Teresa Brazell, Jason Fields, Tami Thomason and Kim Seawell by phone. Staff members in attendance Joedy Moots, Adam Holmes and Todd Helms. Pinnacle in attendance Mike D'Angelo and Traci Bryant-Riches.
2. Public Notices: Posted
3. Approval of Agenda: Motion made by Jason Fields to approve agenda and seconded by Tami Thomason. All in favor.
4. Approval of February minutes: Motion was made by Tami Thomason and seconded by Jason Fields. All in favor.
5. Athletic Director's Report: Adam Holmes stated that spring sports are under way and they are all having great seasons up to this point. The girls softball team were the Gold Champions in the Lexington Wildcat Invitational. The sod has been installed. The field should be ready for spring football practice. We want to add to the fields do to it serving as a multi-purpose field. Don't forget the Booster Club Golf Tournament on April 27, 2016 at Cobble Stone Park.
6. Financial Report: Mike D'Angelo for Mike Miller gives the report. Revenue totaled \$406,000 in February. This compares to budgeted revenue of \$326,000 or \$80,000 higher than budget. Year to date revenue is \$ 101,500 under budget. Although we had a surplus income in February of \$112,000, we continue to have a year to date loss of \$8,000. This compares to budget of \$31,000 profit. By the end of March, we will be operating at a profit.
7. Tobacco Free Schools: Joedy Moots for Helen Dekel gives the report. Wants to place signs up for a smoke free campus. Motion made by Kim Seawell and seconded by Tami Thomason. All in favor.
8. Director's Report: Todd Helms gave the student body attendance at 451. Forty-eight new students that include some tenth grade and mostly ninth grade. We will be having the Parent forums on every other Tuesday at 6:00PM.
9. Principal's Report: Joedy Moots stated that our attendance rate for February is at 95.2%. He also stated that the parent forums are underway as well as on April 9, 2016 the GCA's Spring Peek is at 11:00AM to 2PM. The make up ACT Work Keys had 100% participation. Tuesday April 19, 2016 will be the ACT exam for all juniors and third year students. Freedom of Information Act (FOIA) letter to all surrounding districts and only

Batesburg district gave us the information. The EOC's will use the USA test prep.

10. Accountability and Compliance: Traci Bryant-Riches will have it to discuss for the next month board meeting.
11. School Improvement Council: Winky Zeberlein and Mary Alice Edmonds will be working on formation of the School Improvement Council.
12. Next Board Meeting will be April 25, 2016 at 2:00PM.
13. Adjournment: Motion made by Tami Thomason and seconded by Jason Fields at 2:45PM. All in favor.