Gray Collegiate Academy

Board Meeting

July 28, 2014 2:00 pm

Present at the meeting were Todd Helms, Rod Lorick, Tami Thomason, Jason Fields, Wes Dorton, Mike Bishop, Kim Ciuffo and Bernadette Athime, Keith Powell (attorney), Joedy Moots

By phone Mike Miler

Meeting called to order by Rod Lorick. The following new business was discussed.

1. June’s minutes were approved with no changes by Tami Thomason and seconded by Jason Fields.
2. Rod Lorick announced that Wes Dorton was resigning from the board. Mike Bishop questioned there only being 4 board members remaining. Bylaws state there should be at least 7 board members.
3. Todd discussed that enrollment. GCA is now at 320. We have 600 enrollment applications online but not completed packets.
4. Keith Powell discussed the bond issue. Board will go into executive session to discuss this matter. Mike D’Angelo asked for an amendment to the bond concerning Pinnacle’s contract.
5. New building is completed and furniture is being delivered. There is an increase in the ACD lease to $6.7 million on the cost of the building. The board will have a special called meeting on August 5, 2014, to look further into way the increase. Keith Powell will also look at the contract.
6. Rod Lorick asked that any new school applicants pay by check. No cash should be taken. GCA should not handle cash.
7. Todd brought up that GCA was looking to purchase 2 buses for transportation for sports players.
8. Mike D’Angelo suggested the possibility of opening 6th, 7th and 8th grades for the 2015-2016 school year. They would have a full day program.
9. Open House is scheduled for August 14, 2014, from 6 – 9pm with ribbon cutting to be at 5:45 pm.
10. Board went into executive session at 3:00 pm.
11. Board came out of executive session.
12. Next meeting date scheduled for August 25, 2014, at 2 pm.
13. Board meeting adjourned Tami Thomason and seconded by Jason Fields.