

Gray Collegiate Academy
Board Meeting
April 27, 2015

1. Welcome: Teresa Brazell called the meeting to order at 2:02PM. Board members in attendance are Teresa Brazell, Jason Fields, Tami Thomason, Kim Seawell, Brett Marlowe and Britt Sims. Staff members in attendance are Joedy Moots, Adam Holmes, Todd Helms and Kim Ciuffo. Pinnacle attendees are Mike D'Angelo. Britt Sims spoke to discuss that she would not be able to continue her service on the board due to work schedules after this school year.
2. Traci Brant-Riches discussed upcoming Board Training for May 18th that would take about an hour and a half.
3. Approval of March Minutes: Kim Seawell noted that the physicals were free instead of \$10.00 as stated in the last meeting. The minutes were changed and a motion was made by Jason Fields and seconded by Brett Marlowe. All were in favor.
4. Financial Report: The financial report was covered by Mike D'Angelo stating that the April balance is doing great.
5. Director's Report: Todd Helms discussed the success of the first GCA Prom. He also wanted to say a big Thank you to the parents for the help and support that was given. He also mentioned that WIS would be filming a commercial for GCA at 10:55AM Sunday. The commercial will air starting Monday May 4, 2015 for twelve weeks. Todd also stated that GCA's current enrollment is 374 due to some of the students having to move. GCA has received 71 enrollment packets for rising 9th graders at this time.
6. Principal's Report: Joedy also stated that the Prom was a great success. The ACT is to be given on April 28th at 8:00AM and for students to be on time. The Work Keys test will be on April 29th. GCA will be providing a Parent Forum on April 28th starting at 7:00PM. Midlands Tech has moved the deadline for taking the Compass test

to May 25, 2015. Every Friday until the end of school students can wear a red shirt, NO jeans for \$1.00 to help Fred out with his medical bills. The last thing to cover is any student coming into GCA has to already have the compass test completed. For anyone needing to retake the compass test they have to have documentation from the school saying that they can retake it.

7. Athletic Director's Report: Adam Holmes stated that the spring sports are wrapping up. The baseball team went to the Hit Tournament and did well. The softball team played in the AAA Crown Tournament. Physicals were done on Saturday at USC for free. The original physical form will go to the parents and the school will make a copy of it. Adam will be talking with all of the coaches soon to see who will be returning next year. There is new field information regarding the need to change some slope direction to make the field more usable. The Golf Tournament went very well and a big thank you goes to the Booster Club for all of their hard work. The Football schedule is complete and we are working on the Basketball schedule. GCA passed the audit from the High School League. GCA is looking at possibly adding 1 new boy and 1 new girl sport in the fall. The spring practice for football will start May 5th from 3:30-5:30 at Seven Oaks for ten days.
8. Public Comments: A Big Thanks to Ally Bokor and Joedy Moots for the great job on the Parent Meetings.
9. Adjourn to go into Executive session to discuss contracts. Motion made by Kim Seawell and seconded by Britt Sims at 2:53PM. All were in favor. Came out of Executive session at 3:33PM. Motion made by Jason Fields and seconded by Brett Marlowe. All were in favor.
10. Next Meeting will be held May 18' 2015 2:00PM