Gray Collegiate Academy

Board Meeting

September 28, 2015

1. Call to order at 6:04PM  by Teresa Brazell. Board members in attendance are Teresa Brazell, Kim Seawell, Tami Thomason and Brett Marlowe. Staff members in attendance are Joedy Moots, Todd Helms, Adam Holmes and Kim Ciuffo. Pinnacle attendees are Mike D’Angelo, Tracy Bryant-Riches and Mike Miller by phone.
2. Public Notice: Posted
3. Adoption of minutes. Motion made by Brett Marlowe and seconded by Tami Thomason. All were in favor.
4. Approval of minutes. Motion made by Kim Seawell and seconded by Brett Marlowe. All were in favor.
5. Financial Report: Mike Miller discussed graphs (see attached) and said that the auditors will present in November.
6. Director’s Report: Attendance on the first day of school was 450 and is now up to 475.
7. Principal’s Report: Joedy said that this Thursday would be the last SC State field trip. Interims and parent conference day went well. Getting ready to start tutoring and Saturday school if needed for more academic support. Also, we have 224 dual enrolled students.
8. Athletic Report: Adam Holmes updated the board on the status of the fields. They are working on finding a company to drill the well as soon as the companies’ schedules allow. Once the well is completed the sod can be laid. More on individual sports discussed see attached.
9. By-Law Review: Will be discussed in October.
10. Update to Discipline Policy: None at this time, will discuss in October.
11. School Advisory Council: Tracy will e-mail the information out and we will discuss it more in October.
12. Executive Session: Not needed this board meeting.
13. Adjournment: Motion was made by Tami Thomason and seconded by Kim Seawell. All were in favor. The next board meeting will be held on October 26, 2015 at

6:00 pm.