

Gray Collegiate Academy
Board Meeting
October 26, 2015

1. Call to order at 6:06PM by Teresa Brazell. Board members in attendance are Teresa Brazell, Tami Thomason, Brett Marlowe and Rick Laudenslager. Staff members in attendance are Joedy Moots, Todd Helms and Kim Ciuffo. Pinnacle attendees are Mike D'Angelo, Traci Bryant-Riches and Mike Miller by phone.
2. Public Notice: Posted
3. Adoption of Agenda: Rick Laudenslager made a motion to adopt and Brett Marlow seconded it. All were in favor.
4. Approval of minutes: Motion made by Brett Marlowe and seconded by Rick Laudenslager. All were in favor.
5. Financial Report: Mike Miller by phone discussed the many graphs and charts. (See Attached) Mike said that the auditors draft should be completed by the end of the week.
6. Director's Report: Todd stated that a new advertising video was done today. The enrollment at this time is at 468 and 2 new students were coming next week. Also, that we had some more students coming to Gray next semester. Break down of students per grade level was given.
7. Principal's report: Joedy Moots said that the attendance rate at this time is 97.2%. Saturday school will start for students in need of assistance on November 7, 2015. Schedules for next semester are being worked on at this time. The students raised over \$200.00 for Breast Cancer Awareness and \$500.00 for Harvest Hope Food Bank. Fifty-one colleges signed up for College Night at GCA which is tonight.
8. Athletic Report: Presented by Kim Ciuffo for Adam Holmes, told us that the athletic fields are finally coming together after many issues. Fall sports are wrapping up with volleyball having another successful year. Football will end their season this Friday and our record right now is 4-5, much better this year. The winter sports will have tryouts next week. All players must have all documents for the eligibility before they start.
9. Executive Session: Not needed this board meeting.
10. Adjournment: Motion made by Tami Thomason and seconded by Brett Marlowe. All were in favor. The next board meeting will be Monday, November 30, 2015 at 2:00PM.