

Gray Collegiate Academy
Board Meeting
May 23, 2016

1. Welcome: Call to order at 2:16PM by Teresa Brazell. In attendance are Teresa Brazell, Jason Fields, Tami Thomason and Brett Marlowe by phone. Staff members in attendance are Adam Holmes and Bernadette Athime. Pinnacle in attendance are Mike D'Angelo and Traci Bryant-Riches.
2. Public Notice: Posted
3. Public Input: No public input given.
4. Approval of Agenda: Motion made by Jason Fields and seconded by Tami Thomason. All were in favor.
5. Approval of Minutes: Motion made by Brett Marlowe and Seconded by Tami Thomason. All were in favor.
6. Director's Report: Todd Helms is out sick. The student body count is 440 at this time.
7. Principal's Report: Bernadette Athime discussed the summer work schedule to be as follows. June 6 – July 31, 2016 hours will be 9:00AM to 3:00PM Monday through Thursday and closed on Fridays. Graduation is on June 2, 2016 at 7:00PM at River Bluff High School. GCA has 68 students graduating. We have six boys registered for Boys State and all fees are paid. The fence is complete in the back of the school towards the fields.
8. Athletic Director's Report: Presented by Adam Holmes, the golf tournament was a success. Each sport earned money and can spend it how they need to. The sports banquet was split per season and was a success. Spring practice for football started on May 9th and will conclude on May 27th on our utility field. The players and coaches have enjoyed being on campus for practice. At this time we have 48 percent of our senior athletes that have been offered partial athletic scholarships.
9. Financial Report: Mike Miller by phone discussed that spending for the month was in line with the budget and no significant or non-recurring expenses were paid in April. There will be bonuses paid out in June for the staff.
10. Accountability and Compliance: Traci Bryant-Riches reviewed the 2014-15 Report Card and discussed in detail each section and what they mean to us.
11. Executive Session: Motion was made by Jason Fields to go into Executive Session for Personnel updates. Seconded by Brett Marlowe at 3:05PM. All were in favor. The board came out of Executive Session at 3:35PM and no votes were taken.
12. The next Board Meeting will be June 20, 2016 at 2:00PM.
13. Adjournment: Motion made by Tami Thomason and seconded by Jason Fields. All were in favor.