

MINUTES
APPRENTICE ACADEMY HIGH SCHOOL OF NORTH CAROLINA
Regular Session Board Meeting

Monday September 11, 2023, at 7:00 pm
Apprentice Academy Virtual

Board Members	John Jedra	Board Chair	John.Jedra@aahsnc.org
	Sharon Ross	Board Vice Chair	Sharon.Ross@aahsnc.org
	James Warner	Secretary	JWarner@aahsnc.org
	Steven Brooks	Treasurer	Steve.Brooks@aahsnc.org
	Richard Baker	Board Member	Richard.Baker@aahsnc.org
	Gary Summerfield	Board Member	Gary.Summerfield@aahsnc.org
	Stefanie Younger	Board Member	Stephanie.Younger@aahsnc.org

Attendance: JJ, SR, JW, SB, RB, GS

Excused Absences: None

Unexcused Absences: None

Resignation: SY

Call to Order: 7:05 pm by board chair

Agenda:

1. Open Topics - Public Comments (3 minutes per person, 40 minutes total time)
 __John Jedra (No Comments)
2. Approval of Minutes from Previous Meetings (8/19/2023 Open and Closed Sessions)
 Vote: 6 Yea/ 0 Ney (unanimous)
3. Principal's Report __ Dr. Barry Ross
 - a.) Students Have been added since August meeting: Current Student Enrollment = 228
 - b.) One Student on OSS
4. Financial __ Approval of Revised Budget __ Dr Ross & Steve Brooks
 - a.) Revised Budget on hold until final numbers from state are received
5. New Hires __ Dr. Ross
 - a.) 1st:SB ; 2nd GS __ Vote 6 Yea/ 0 Ney (unanimous)
6. Marketing __ Sharon Ross:
 - a.) Discussed Howel at the Moon Wrestling Fundraiser
7. Closed Session__ John Jedra
 - a.) Into Closed Session __ 1st GS ; 2nd SB __ Vote 6 Yea/ 0 Ney (unanimous)
 - b.) Out of Closed Session __ 1st GS; 2nd SR __ Vote 6 Yea/ 0 Ney (unanimous)
8. Board Comments __ None
9. Adjourn - __8:23 PM
 - b.) 1st GS; 2nd SB __ Vote 6 Yea/ 0 Ney (unanimous)