Minutes APPRENTICE ACADEMY CAMPUS Regular Session Board Meeting via Remote

Monday April 22, 2024, at 7:00 pm Apprentice Academy Campus via Remote

Board Members	John Jedra	Board Chair	<u>John.Jedra@aacampus.org</u>
	Sharon Ross	Board Vice Chair	Sharon.Ross@aacampus.org
	Helen Gutshall	Treasurer	HGutshall@aacampus.org
	James Warner	Secretary	<u>JWarner@aacampus.org</u>
	Richard Baker	Board Member	Richard.Baker@aacampus.org
	Gary Summerfield	Board Member	Gary.Summerfield@aacampus.org

Call to Order: Chairman: John Jedra 7:04 PM

Attendance: <u>JJ, SR, JW, RB, GS</u> Excused Absence – <u>HG</u> Unexcused Absence – <u>None</u>

Reading of Mission Statement (from Charter Application):

Apprentice Academy School will provide students with a career and technology-focused education that prepares them for Post High School employment and delivers the academic rigor necessary for college success.

Agenda:

- 1. Open Topics Public Comments (3 minutes per person, 40 minutes total time): John Jedra None
- 2. Update on Apprenticeship and Employer Partnerships: Yvonne Carey, Apprenticeship Coordinator:

Reaching Out to Sponsors: McGee Corp, Scott Clark Toyota (Providing AA Software) Culinary will be starting up again in fall

"What do students want to do in life?" program for next year

- Approval of Minutes from Previous Meetings: (03/11/2023 Regular Open Session) Motion: Gary Summerfield, 2nd: Richard Baker, Passed: Unanimous
- 4. Principal's Report: Dr. Barry Ross _ Reference Google Drive
- 5. Financial Report: Dr. Barry Ross _ Reference Google Drive
- 6. Update on Move to Open Book Baptist Church (OBBC) Facility: Dr. Barry Ross Move is Proceeding as scheduled. AA will be out of current facility May 31.
- 7. Closed Session: Review of Move to OBBC Construction Costs and Bids
- 8. Marketing: Sharon Ross:

Members are encouraged that "word-of mouth" is the best marketing!

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9. Board Comments: None

10. Adjourn - <u>8:22</u> PM Motion_ Gary Summerfield, 2nd Richard Baker, Passed: Unanimous