

MINUTES  
APPRENTICE ACADEMY CAMPUS  
Regular Session Board Meeting via Remote

Monday March 11, 2024, at 7:00 pm  
Apprentice Academy Campus

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

Call to Order: Chairman: John Jedra 7:03 PM

Attendance: SR, HG, JW, RB, GS

Excused Absence – JD

Unexcused Absence – NONE

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. Approval of Minutes from Previous Meetings: (02/12/2023 Regular Open Session)  
Motion: Helen Gutshall with amendments (typos etc.), 2<sup>nd</sup> Gary Summerfield  
Passed: Unanimous

3. Principal's Report: Dr. Barry Ross

a.) Approval of 2024-2025 school year calendar:

Motion: Gary Summerfield, 2<sup>nd</sup>: Richard Baker, Passed: Unanimous

b.) Enrollment: ADM \_ 1 Loss to Homeschooling

c.) Lottery: 18 New Applicants

d.) Notice: Arcadia, the charter school that will be occupying our building for the 24-25 school year has notified the state that they will be moving into our building on June 1 therefore will need to vacate by that date and find storage for our furnishing until renovations at Open Book Baptist Church are complete. This will also mean a breaking of the lease with School house development and therefore AA will not be responsible for June's rent (AA's lease is thru June 30.)

MINUTES  
APPRENTICE ACADEMY CAMPUS  
Regular Session Board Meeting via Remote

Monday March 11, 2024, at 7:00 pm  
Apprentice Academy Campus

- e.) The school's nepotism policy is unchanged from the 23-24 school year and will be submitted to the Charter School Review Board without changes. No motions are required.
  - f.) Apprenticeship Coarse Moving ahead:  
Will be having a career faire Marcg 19 \_ 25 Employers are scheduled.
4. Financial Report: Dr. Barry Ross \_ Unchanged Budget \_ Finances Steel very tight!
  5. Approval of 2024-2025 school year calendar: Dr Barry Ross  
Motion: Gary Summerfield, 2<sup>nd</sup>: Richard Baker, Passed: Unanimous
  6. Update on Move to Open Book Baptist Church Facility: Dr. Barry Ross  
Contractor Bids have been solicited and should be available for review at the April meeting.
  7. Board Training Update – 5 Required Before June 30: Member are progressing individually.
  8. Marketing: Sharon Ross \_ We are doing some marketing but are being impacted by the limited budget. Our new Facebook should be up and running soon.
  9. Board Comments: None
  10. Adjourn - \_7:35 PM \_\_\_ Motion: Gary Summerfield, 2<sup>nd</sup>: Helen Gutshall, Passed: Unanimous