

MINUTES  
APPRENTICE ACADEMY CAMPUS  
Regular Session Board Meeting

Tuesday August 20, 2024, at 7:00 pm  
Apprentice Academy Campus via Remote

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>
	Anna Ross	Board Member	<a href="mailto:Anna.Ross@aacampus.org">Anna.Ross@aacampus.org</a>
	Jake Gordon	Board Member	<a href="mailto:Jake.Gordan@aacampus.org">Jake.Gordan@aacampus.org</a>

Call to Order: Chairman: John Jedra \_\_7:04\_\_ PM

Attendance: \_\_\_\_100%\_\_\_\_\_

Excused Absence – \_\_\_\_None\_\_\_\_\_

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:  
(07/16/2024 Regular Open Session & Closed Session)  
Motion to Approve: Gary Summerfield, 2<sup>nd</sup>: Helen Gutshall, Passed: Unanimous
3. Apprenticeship Programs: Yvonne Cary:  
Not Available – Preparing to School Opening
4. Principal's Report: Dr. Barry Ross 7:07 PM
5. Financial Report: Dr. Barry Ross:

Contractors are being paid as they do the work

Discussion of Grant Money:

Special Education Grant \_ Salary for Highest Paid Teacher \_ Appox. \$40k / year  
Teacher Development Grant \_\_\_\_\_ Appox \$50k / year

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6. Update on Open Book Baptist Facility:

Move is Complete, Much Work was done to make Open Book Baptist look better than ever.

7. Closed Session: Dr. Barry Ross: 7:21 PM

Motion to go into Closed Session: Gary Summerfield, 2<sup>nd</sup> Hellen Gutshall, Passed: Unanimous

Return from Closed Session: 7:42 PM

8. Marketing: Sharon Ross:

Have Updated our Facebook

Going to Place the School in the Charlotte Giving Guide

9. Board Comments:

Discussion about need for School Resource Officer from City of Monroe

10. Adjourn - \_\_8:08\_\_ PM