

AGENDA
APPRENTICE ACADEMY CAMPUS
Regular Session Board Meeting

Tuesday July 16, 2024, at 7:00 pm
Apprentice Academy Campus via Remote

Board Members	John Jedra	Board Chair	John.Jedra@aacampus.org
	Sharon Ross	Board Vice Chair	Sharon.Ross@aacampus.org
	Helen Gutshall	Treasurer	HGutshall@aacampus.org
	James Warner	Secretary	JWarner@aacampus.org
	Richard Baker	Board Member	Richard.Baker@aacampus.org
	Gary Summerfield	Board Member	Gary.Summerfield@aacampus.org
	Anna Ross	Board Member	Anna.Ross@aacampus.org
	Jake Gordon	Board Member	Jake.Gordan@aacampus.org

Call to Order: Chairman: John Jedra 7:05 PM

Attendance: JJ, SR, HG, JW, GS, AR, JG

Excused Absence – Richard Baker

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:

(06/10/2023 Regular Open Session & Closed Session)
Motion: Helen Gutshall, 2nd: Gary Summerfield, Passed Unanimous
3. Apprenticeship Programs: Yvonne Cary: Nothing to Report _Yvonne is on Vacation
4. Principal's Report: Dr. Barry Ross
 - a. Discussion of Bus Payment for November – No motions necessary
 - b. Governance:
Letter of Request for Charter Renewal Presented by Dr. Ross:
Motion to Approve: Gary Summerfield, 2nd: Jake Gordan, Passed: Unanimous

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- c. Operations:
New Building Scheduled to be ready by August 16 (timing will be close)
Church is Considering Paving Contractors: Gary Suggested A&S Paving, Marshville, & Plyler Paving.

5. Financial Report: Dr. Barry Ross

Motion to Approve: Jim Warner, 2nd: Helen Gutshall, Motion: Unanimous

6. Update on Move to Open Book Baptist Church (OBBC) Facility:
Dr. Barry Ross discussed under operations (above).

7. Closed Session: Dr. Barry Ross _ None Needed

8. Marketing: Sharon Ross

- 1. The board is notified of the Husband-Wife relationship between Principal Dr. Barry Ross and Sharon Ross and that this is permitted by state regulations with notification to the board of the relationship.

Proposal to appoint Sharon of as the paid Marketing Director:
Marketing will have a budget of \$15,000.00 per year
Sharon Ross will Receive a salary of \$1,200.00 per month.

Motion to Approve: Helen Gutshall, 2nd: Jim Warner
Approved: Unanimous with Sharon Ross Abstaining

2. The school now has a new Street Sign at Old Charlotte Highway Location.

3. Discussion on the need for a welder to repurpose the Apprentice Academy Letters from the Weddington Road Building.

9. Board Comments:

Our Culinary Teacher and Program will be restarting with the new school year.

10. Adjourn - 7:49 PM

Motion to Approve: Jake Gordon, 2nd Gary Underwood, Passed: Unanimous