

MINUTES  
APPRENTICE ACADEMY CAMPUS  
Regular Session Board Meeting via Remote

Monday June 10, 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> |

Call to Order: Chairman: John Jedra \_ 7:00 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

Introduction of Prospective Board Members: Jake Gordon & Anna Ross

2. Apprenticeship Update: Yvonne Cary, Coordinator

- Discussion of Auto 3 Program that will be coming from Scott Clark Toyota
- Family days @ School July 10 & 11

3. Approval of Minutes from Previous Meetings:

(05/13/2023 Regular Open Session & Closed Session)

(05/23/2023 Special Session)

Motion to Approve: Helen Gutshall, 2<sup>nd</sup> Gary Summerfield, Vote: Unanimous

4. Principal's Report: Dr. Barry Ross

- Contract Renewals
- Mobile Classroom Leases
- New Town Road Property that was presented at the May 23 Special Session is not a viable option for many-many reasons.
- End of Year ADM: 201 - Expected Beginning of Year (BOY) ADM: 171
- 2024-2025 Start Date is August 26 due to Open Book Baptist Renovations

MINUTES  
APPRENTICE ACADEMY CAMPUS  
Regular Session Board Meeting via Remote

Monday June 10, 2024, at 7:00 pm  
Apprentice Academy Campus via Remote

5. Financial Report: Dr. Barry Ross

- Budget presented is not up-to-date due to scheduling from Schools Accountant

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

- Working on Mobile Classroom Details and Costs. Mobile Classroom will reduce number of primary building classrooms

7. Closed Session: Dr. Barry Ross \_ Facilities

- Motion to Go into Closed Session: Gary Summerfield, 2<sup>nd</sup> Helen Gutshall, Passed Unanimous 8:20 PM
- Motion to Return to Open Session: Gary Summerfield, 2<sup>nd</sup> Helen Gutshall, Passed Unanimous 8:25 PM
- Approvals Votes:
  - a.) Staff Renewal Contracts: Motion to Approve: Gary Summerfield, 2<sup>nd</sup>: Richard Baker, Vote: Unanimous
  - b.) Purchase Mobile Classroom Units: Motion to Approve: Helen Gutshall, 2<sup>nd</sup>: Gary Summerfield, Vote: Unanimous

8. Marketing: Sharon Ross

- Relocated Sign from Weddington Rd to Open Book Baptist Church (OBBC)
- Events Schedules for July:
  - Building access to OBBC July 1
  - Scheduled Open Houses Schedule
  - Distributing News of our Move to Local Print and News Channels

MINUTES  
APPRENTICE ACADEMY CAMPUS  
Regular Session Board Meeting via Remote

Monday June 10, 2024, at 7:00 pm  
Apprentice Academy Campus via Remote

9. Board Comments:

- Vote on New Board Member Applicants Contingent on Background Checks:  
Jacob Gordon & Anna Ross:

Motion to Approve: Helen Gutshall, 2<sup>nd</sup>: Gary Summerfield, Vote: Unanimous

- Vote to move Board Meetings to 2<sup>nd</sup> Tuesday of Each Month:  
Will help with Principal Duties and Assembling Accounting Data:

Motion to Approve: Gary Summerfield, 2<sup>nd</sup>: Sharon Ross, Vote: Unanimous

10. Adjourn - 8:40 PM

Motion to Adjourn: Gary Summerfield, 2<sup>nd</sup>: Sharon Ross, Vote: Unanimous