

AGENDA
APPRENTICE ACADEMY HIGH SCHOOL OF NORTH CAROLINA
Regular Session Board Meeting

Monday June 13, 2022, at 6:00 pm
Apprentice Academy High School

Board Members	John Jedra	Board Chair
	Sharon Ross	Board Vice Chair
	Penny Wellman	Secretary
	Alex Howard	Treasurer
	Jim Warner	Board Member
	Michele King	Board Member
	Gary Summerfield	Board Member
	Richard Baker	Board Member

Call to Order 6:04 pm by board chair

Attendance: (no absences)

Reading of Mission Statement

Apprentice Academy High School provides a rigorous student-centered career and technology-focused education that prepares graduates for post-high school employment and college success.

1. Open Topics - Public Comments (3 minutes per person, 40 minute total time)
2. Principal's Report
Budget presented by Anthony Rodriguez,
 - End of year still indicating surplus,
 - Looking for additional 18 9th graders and 5 8th graders for the upcoming school year

EOC scores will be available for the July meeting

Motion to go into closed session 6:22 pm Jim Warner 1st Alex Howard 2nd regarding personnel

Motion to go into open session 6:42 pm Alex Howard 1st Sharon Ross 2nd

3. Personnel Actions
Motion to approve hire of Cottenoir Jim Warner 1st Sharon Ross 2nd
 - Decision made to withdraw employment application for Stafford
 - Motion to approve contracts for 2022-23 school year Gary Summerfield 1st Michele King 2nd, all in favor

4. Employee Policy Manual for approval
 - Document will be sent out via DocuSign for employees to sign
 - Motion to approve employee policy manual Gary Summerfield 1st Richard Baker 2nd
5. Fundraising
 - Wrestle N Rescue, discussion around holding fall festival with animal rescue attraction and semi-pro wrestling match fundraiser
 - Professional Fundraiser, discussion regarding possible fundraising proposal, approval pending budget finalization, target amount set and other additional information needed; to be re-assessed at July's board meeting

Motion to move item to July board meeting Alex Howard 1st, Richard Baker 2nd

1. Board Officer Elections
 - Required annually in June for July new fiscal year
 - Motion to approve nominations for John Jedra Chair, Sharon Ross Vice Chair and interim Secretary and Alex Howard Treasurer
 - Michele King 1st Jim Warner 2nd, all in favor
1. Board Calendar for 2022-2023
 - Motion to have board meetings the 2nd Monday of each month at 7 pm Sharon Ross 1st, Jim Warner 2nd
1. Board Recruitment
 - Proposal to have each board member have at least one referral or recommendation for joining the board

~~1. Closed Session — Legal~~

2. New Business

Motion to adjourn meeting Gary Summerfield 1st Michele King 2nd 7:37 pm