

**Minutes:**  
**APPRENTICE ACADEMY CAMPUS**  
**Regular Session Board Meeting via Remote**

Monday December 18, 2023, 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 \_ 7:05 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.

Minutes:

1. Open Topics - Public Comments (3 minutes per person, 40 minutes total time) \_John Jedra: None

2. Approval of Minutes from Previous Meetings:

(11/13/2023 Open Session and Special Session 11/21/2023))  
Motion: Helen G. / 2<sup>nd</sup> Richard B.: Passed Unanimous

3. Principal's Report: Dr. Barry Ross

4. Financial Report: Dr. Barry Ross \_ Noted that with current finances we have a razor thin budget

5. Architect Approval: Dr. Barry Ross:

Approval of Derrick Hodge, Architect, w DH&A, Monroe, NC, for New School Facility:  
Motion: Gary S./ 2<sup>nd</sup> Richard B: Passed Unanimous

6. Approval of Teacher Pay Raises (state money has been allocated): Dr. Barry Ross:

Pay Raises Beginning January 1, 2024, Non-Retroactive due to Financial Conditions  
Motion: Gary S. / 2<sup>nd</sup> Helen G.: Passed Unanimously

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7. Facility Discussion: Dr. Barry Ross:

7a.) Dependent upon when Monroe Academy Vacates the Open Book Baptist Church Facility there may be a storage fees from when AA must vacate our current facility.

7b.) Request by American Leadership Academy (who will be moving into our facility with expiration our rental contract) to place sign for their school in front of our facility:  
Motion to Deny: Gary S./ 2<sup>nd</sup> Richard B: Passed Unanimously

8. Marketing: No current news – Parents/Students Expressing interest – Should improve after the 1<sup>st</sup> of the year with new Career Development teacher.

9. Board Comments: None

10. Adjourn – 7:38PM