



---

**GRAYSTONE ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES  
AGENDA**

**February 8, 2012**

- I. Call to order/Pledge of Allegiance** **Jack Stollsteimer**
- II. Roll Call** **Jack Stollsteimer**
- III. Announcements:** **Jack Stollsteimer**

**a. Executive Session Notification**

- 1) An Executive Session was held on February 8, 2012 to discuss matters related to real estate, litigation and personnel.

**IV. Approval of the January 11, 2012 Board Meeting Minutes:**

**a. Motion to approve the board minutes for January 2012.**

- 1) Motion Made \_\_\_\_\_
- 2) Second \_\_\_\_\_
- 3) Vote \_\_\_\_\_

**b. Motion to approve the financial check runs for**  
January 2012.

1) Motion Made \_\_\_\_\_

2) Second \_\_\_\_\_

3) Vote \_\_\_\_\_

**V. Committee Reports**

**a. CEO Report: George May**

**b. Principal Report: Marita Barber**

**c. Financial Report: Ryan Schumm (Charter Choices)**

**VI. New Business**

- **GACS 2011-2012 Employee Handbook**

**a. Motion to approve the official adoption of the 2011-  
2012 Employee Handbook.**

1) Motion Made \_\_\_\_\_

2) Second \_\_\_\_\_

3) Vote \_\_\_\_\_

**VII. Old Business**

**VIII. Public Comment**

**IX. Announcement of Meetings:**

- a. The next Public Board Meeting will be held on March  
14, 2012.

## **X. Adjournment**