

DRAFT BOARD OF TRUSTEES
MINUTES
February 8, 2012

- I. Call to Order/Pledge of Allegiance
A public meeting for Graystone Academy Charter School Board of Trustees was held on Wednesday, February 8, 2012 in the Graystone Academy School Cafeteria. The meeting was called to order by Jack Stollsteimer at 6:38 PM- The Pledge of Allegiance followed.

- II. Roll Call
 - a. Roll Call was read by Jack Stollsteimer
 - b. Present: Jack Stollsteimer, Ingrid Jones, Chad Peterson, and Lynch Annunziato (by phone). Also present: Brian Leinhauser, Solicitor. Not present: Nicolas Lema and Nick D' Alessandro.

- III. Announcements
 - a. Executive Session Notification
 - i. 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 11, 2012 made by Ingrid Jones, second by Chad Peterson. Motion carried unanimously.
 - b. Motion to approve the financial check runs for January 11, 2012 made by Chad Peterson, second by Ingrid Jones. Motion carried unanimously.

- V. Committee Reports
 - a. CEO Report: George May
 - i. Enrollment as of 2/8/2012 is 405 Students.
 - ii. Commercial Advertising & Promotions – Comcast Sports Network (Support of Education Campaign).
 - iii. Daily Local News Annual Education Guide School Advertisement – January 19, 2012 Publication.
 - iv. Community Outreach & Marketing Campaign
 - v. Graystone Academy School Visits from City of Coatesville Public Officials & other key stakeholder group(s) representation.
 - vi. Active pursuit of Educational Grants

- b. Principal Report: Marita Barber
 - i. Academic Progress- Currently in the third marking period of the school year.
 - ii. Formal Parent Conferences are aligned with the distribution of report cards for the marking period April 2nd & April 3rd.
 - iii. PSSA Testing: March 13-15 & March 20-22.
 - iv. Kick-Off Assembly for Students on Friday, March 9, 2012.
 - Daily Student Incentives during all test taking days.
 - Wrap-Up Assembly for Students on Friday, March 23, 2012.
 - “Leap Into The PSSA”- Wednesday, February 29, 2012: Interactive Parent/Student Night- Featuring Dinner, Interactive Literacy Activities, and Informational Sessions (Spanish & English) Language Communications.
 - v. Kindergarten Open House
 - Seeds For Success Program
 - Thursday, February 23, 2012 (9 AM – 1 PM)
 - Wednesday, February 29, 2012 (6 PM – 7:30 PM)
 - vi. Band Program Update
- c. Financial Report: Ryan Schumm (Charter Choices)
 - i. Reported on the Graystone Academy operating budget for the 2011-2012 fiscal year that was approved at the January 11, 2012 Board Meeting.
 - ii. Provided a compare and contrast for key budget line items – YTD Comparison FY 2011 vs. FY 2012 (July-January).
 - iii. Provided a Graystone Academy Charter School – Accounts Receivable Summary Report for school year 2011-2012 as of 01/31/2012 for the Districts of Student Residence.
 - iv. Reported out to the Board of Trustees and the public of the school organization’s solid financials (reserve) and their fiscal ability to continue to operate successfully and productively into the coming school year and beyond.

VI. New Business

- a. GACS 2011-2012 Employee Handbook
 - i. Motion to approve the official adoption of the Graystone Academy Charter School 2011-2012 Employee Handbook made by Ingrid Jones, second by Lynch Annunziato. Motion carried unanimously.
- b. Public Relations Firm
 - i. Impromptu motion for the Board to approve the acquisition of outside consulting services from a public relations firm to

provide services for accurate and balanced representation in media, print, and stakeholder communications made by Ingrid Jones, second by Chad Peterson. Motion carried unanimously.

c. Graystone Foundation

- i. Board voted and approved the appointment of Nicholas D'Alessandro as Board Liaison to the Board of the Graystone Foundation for a term.

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

- a. Motion to adjourn Public Board Meeting made by Ingrid Jones, second by Chad Peterson. Motion carried unanimously. Adjournment at 7:42 PM.