

DRAFT BOARD OF TRUSTEES
MINUTES
January 11, 2012

- I. Call to Order/Pledge of Allegiance
A public meeting for Graystone Academy Charter School Board of Trustees was held on Wednesday, January 11, 2012 in the Graystone Academy School Cafeteria. The meeting was called to order by Jack Stollsteimer at 6:30 PM – The Pledge of Allegiance followed.
- II. Roll Call
 - a. Roll call was read by Jack Stollsteimer
 - b. Present: Jack Stollsteimer, Ingrid Jones, Lynch Annunziato and Chad Peterson. Also present: Brian Leinhauser, Solicitor. Not present: Nicolas Lema and Nick D’Alessandro Jr.
- III. Announcements
 - a. Executive Session Notification
 - i. An Executive Session was held on January 11, 2012 to discuss matters related to real estate, litigation, and personnel.
- IV. Approval of the December 14, 2011 Board Meeting Minutes:
 - a. Motion to approve the board minutes for December 2011 made by Lynch Annunziato, second by Chad Peterson. Motion carried unanimously.
 - b. Motion to approve the financial check runs for December 2011 made by Chad Peterson and second by Ingrid Jones. Motion carried unanimously.
- V. Committee Reports
 - a. CEO Report: George May
 - i. Enrollment as of 1/11/2012 is 409 students.
 - ii. Commercial Advertising & Promotions Campaign- TV Commercial “spots” with CSN.
 - iii. January 2012 Education Guide School Advertisement with the Daily Local News in its’ annual education publication.
 - iv. Fundraising & Marketing Strategies to enhance overall school organizational profile and all stakeholder relationships and community partnerships.
 - v. Recommendation for the appointment/approval of a Public Relations Consulting Firm to assist the school organization with accurate, balanced, and factual media reporting, stabilize current student enrollment, meaningful advertising, and effective stakeholder communications.
 - vi. Active participation and presence in the upcoming City of Coatesville Dr. Martin Luther King, Jr. Service and Community Outreach Day.

- b. Principal Report: Marita Barber
 - i. Outstanding significant student gain and achievement in Benchmark Testing in preparation for March 2012 state PSSA Testing.
 - ii. Announced school plans to highlight the school-wide successful preparation for the upcoming state standards testing.
 - iii. Reported the productive student participation and representation at the CASD Annual Spelling Bee.
 - iv. Reported on the school's upcoming instructional staff professional development dates with the next scheduled date set for Friday, February 17, 2012.
 - v. Announced the school's initiation and active participation with the Pennies For Patients non-profit fundraising campaign.

- 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 December 2011 board meeting.
 - ii. Provided the adjustment in school organization revenues to reflect an ADM (Average Daily Membership) projection of 415 students and the adjusted total expenditures by \$10,000.
 - iii. Informed the school board and the public of the Graystone Academy's solid financials (reserve) and the school organization's fiscal ability to continue to operate successfully and productively well into the 2012-2013 school year and beyond.

VI. New Business

- a. Regarding the possible expulsion of minor student (K.H. #1)
 - i. In accordance with the Graystone Academy Student Code of Conduct, the Board upheld the Administration's recommendation to have minor student (K.H. #1) permanently expelled and not eligible for future enrollment at Graystone Academy Charter School.
- b. Regarding the possible expulsion of minor student (K.H. #2)
 - i. In accordance with the Graystone Academy Charter School Student Code of Conduct, the Board upheld the school recommendation to have minor student (K.H. #2) expelled and not eligible for student enrollment for the remainder of this school year 2011-2012.
 - ii. Minor student (K.H. #2) may become eligible for re-enrollment for school year 2012-2013 if he successfully completes the following requirements: (1) remains out of trouble between the date of expulsion through the date of application for re-enrollment; (2) authors a letter of apology to the School Community; (3) continues to perform academically; and (4) meets with the school Principal before seeking re-enrollment and (5) the Board agrees to the student's re-enrollment.

- c. GACS 2011 – 2012 Employee Handbook
 - i. Motion to approve the official adoption of the Graystone Academy Charter School 2011 – 2012 Employee Handbook tabled until February Board Meeting.
- d. Public Relations Consulting Firm
 - i. Motion to approve the acquisition of outside consulting services from a public relations firm to assist with accurate and balanced representation in media, print, and stakeholder communications tabled until February Board Meeting.

VII. Old Business

VIII. Public Comment

IX. Announcement of Meetings:

- a. The next Public Board Meeting will be held on February 8, 2012 at 6:30PM following the Executive Session.

X. Adjournment

- a. Motion to adjourn Public Board Meeting made by Lynch Annunziato, second by Chad Peterson. Motion carried unanimously. Adjournment at 7:35 PM.