

BOARD OF TRUSTEES  
MINUTES  
November 9, 2011

- I. Call to Order/Pledge of Allegiance

A public meeting for Graystone Academy Charter School Board of Trustees was held on Wednesday, November 9, 2011 in the Graystone Cafeteria. The meeting was called to order by Jack Stollsteimer at 6:45 PM – 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: Nick D'Alessandro Jr., and Nicolas Lema.
- III. Announcements
  - a. Executive Session Notification
    - i. An Executive Session was held on November 9, 2011 to discuss matters related to real estate, litigation, and personnel.
- IV. Approval of the October 12, 2011 Board Meeting Minutes:
  - a. Motion to approve the board minutes for September 2011 made by Ingrid Jones, second by Lynch Annunziato. Motion carried unanimously.
  - b. Motion to approve the board minutes for October 2011 made by Ingrid Jones, second by Lynch Annunziato. Motion carried unanimously.
  - c. Motion to approve the financial check runs for October 2011 made by Chad Peterson, second by Ingrid Jones. Motion carried unanimously.
- V. Committee Reports
  - a. CEO Report: George May
    - i. Enrollment as of 11/09/2011 is 411 students.
    - ii. Discussions for active support from Wawa Corporation and Wells Fargo.
    - iii. Discussions related to the building RFP.
    - iv. Addresses the CASD Board on 10/25/2011.
    - v. Active search ongoing for PTO representatives.
    - vi. On 10/27/2011 Rev. Floyd visited and stated the Rotary Club will donate dictionaries for all Third Graders.
  - b. Principal Report: Marita Barber
    - i. Professional Development on 10/28/2011 on Collaborative Problem Solving.
    - ii. Professional Development on 12/09/2011 on Positive Approaches for Academic Behavior.

- iii. Instructional Support Team developed to provide support and strategies to classroom teachers and early identification of at-risk students.
    - iv. First Quarter Marking Period ended 11/04/2011.
    - v. The Online Conference Scheduler has had a very positive response.
    - vi. Book Fair, organized by Mr. Rick Joers, had a very successful run from 10/21/2011 – 11/02/2011.
  - c. Financial Report: Ryan Schumm (Charter Choices)
    - i. There is a significant deficit in payment from Coatesville Area School District. CASD inconsistent obligated financial payments have adversely affected Graystone Academy's overall school operations.
  - d. PTO Report
- VI. New Business
  - a. Building Committee Update
    - i. Proposal for Services has been initiated.
  - b. GACS 2011 – 2012 Employee Handbook
    - i. Motion to approve the official adoption of the Graystone Academy Charter School 2011 – 2012 Employee Handbook tabled until December Board Meeting.
- VII. Old Business
- VIII. Public Comment
- IX. Announcement of Meetings:
  - a. The next Executive Session will be held on December 14, 2011 at 5:30PM.
  - b. The next Public Board Meeting will be held on December 14, 2011 after the Executive Session at 6:30PM.
- X. Adjournment
  - a. Motion to adjourn Public Board Meeting made by Lynch Annunziato, second by Chad Peterson. Motion carried unanimously. Adjournment at 6:58 PM.