

BOARD OF TRUSTEES
MINUTES
October 12, 2011

- I. Call to Order/Pledge of Allegiance
A public meeting for Graystone Academy Charter School Board of Trustees was held on Wednesday, October 12, 2011 in the Graystone Academy School Cafeteria. The meeting was called to order by Jack Stollsteimer at 6:36 PM – pledge of allegiance followed.

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

- III. Announcements
 - a. Executive Session Notification
 - i. An Executive Session was held following the September 14, 2011 Public School Board Meeting to discuss matters related to real estate, litigation, and personnel.
 - ii. An Executive Session was held prior to the October 12, 2011 Public School Board Meeting to discuss matters related to real estate, litigation, and personnel.

- IV. Approval of the September 14, 2011 Board Meeting Minutes:
 - a. Amendment to September 14, 2011 Board Minutes – Building RFP pending Solicitor approval.
 - b. Motion to approve the board minutes for September 14, 2011 made by Jack Stollsteimer, second by Chad Peterson. Motion carried unanimously.
 - c. Motion to approve the financial check runs for September 2011 made by Chad Peterson, second by Nick D’Alessandro Jr. Motion carried unanimously.

- V. Committee Reports
 - a. CEO Report: George May
 - i. Enrollment as of 10/12/2011 is 411 students
 - ii. Corporate Sponsorship - Wawa Corporation
 - iii. Capital Improvement regarding new school building
 - iv. Mass Mailing went out September 23, 2011 regarding CASD revocation hearings.
 - b. Principal Report: Marita Barber
 - i. Three Back to School Nights were held for grades K-2, 3-5, and 6-8
 - ii. Professional Development for Safe Schools
 - iii. Professional Development scheduled for 10/20/2011
 - iv. Progress Reports

- v. After School Activities
 - vi. Book Fair
 - c. Financial Report: Ryan Schumm (Charter Choices)
 - i. Umbright Auditor selected by School Board. Motion made Jack Stollsteimer, Nick D'Alessandro Jr. Motion carried unanimously.
 - d. PTO Report
- VI. New Business
 - a. GACS Board of Trustees Officers and Renewal Requirements
 - i. Motion to vote for Ingrid Jones to become the Vice President of GACS Board of Trustees. Motion made by Jack Stollsteimer, second by Chad Peterson. Motion carried unanimously.
 - ii. Motion to approve the renewal membership appointment of Lynch Annunziato to the Board of Trustees. Motion made by Chad Peterson, second by Ingrid Jones. Motion carried unanimously.
 - iii. Motion to approve the appointment of Nicolas Lema to the Graystone Academy Charter School Board of Trustees. Motion made by Jack Stollsteimer, second by Chad Peterson. Motion carried unanimously.
 - b. GACS School Improvements
 - i. Motion to approve the Graystone Academy Charter School Multi-Media Lab (Library) Proposal. Motion made by Chad Peterson, second by Nick D'Alessandro Jr. Motion carried unanimously.
 - c. GACS 2011 – 2012 Employee Handbook
 - i. Update was provided to the School Board
 - d. GACS Human Resource Service Provider
 - i. Discussion made in Executive Session for Your Part Time HR Manager LLC.
- VII. Old Business
- VIII. Public Comment
- IX. Announcement of Meetings:
 - a. The next Executive Session will be held on November 9, 2011 at 5:30PM.
 - b. The next Public Board Meeting will be held on November 9, 2011 after the Executive Session at 6:30PM.
- X. Adjournment
 - a. Motion to adjourn Public Board Meeting made by Chad Peterson, second by Ingrid Jones. Motion carried unanimously. Adjournment at 7:07PM.