



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

November 9, 2011

I. Call to order/Pledge of Allegiance **Jack Stollsteimer**

II. Announcements: **Jack Stollsteimer**

a. Executive Session Notification

1) An Executive Session was held on November 9, 2011 to discuss matters related to real estate, litigation and personnel.

III. Approval of the October 12, 2011 Board Meeting Minutes:

a. Motion to approve the board minutes for September 2011.

1) Motion Made _____

2) Second _____

3) Vote _____

b. Motion to approve the board minutes for October 2011.

1) Motion Made _____

2) Second _____

3) Vote _____

c. Motion to approve the financial check runs for
October 2011.

1) Motion Made _____

2) Second _____

3) Vote _____

IV. Committee Reports

a. **CEO Report: George May**

b. **Principal Report: Marita Barber**

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

d. **PTO: PTO Representative**

V. New Business

- Building Committee Update
- **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 _____

VI. Old Business

VII. Public Comment

VIII. Announcement of Meetings:

a. The next Executive Session will be held on December 14, 2011 @ 5:30 PM.

b. The next Public Board Meeting will be held on December 14, 2011 after the Executive Session @ 6:30 PM.

IX. Adjournment