



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

October 12, 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 October 12, 2011 to discuss matters related to real estate, litigation and personnel.

III. Approval of the September 14, 2011 Board Meeting Minutes:

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

1) Motion Made _____

2) Second _____

3) Vote _____

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

1) Motion Made _____

2) Second _____

3) Vote _____

c. Motion to approve the financial check runs for
September 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

- **GACS Board of Trustees Officers & Renewal Requirements**

a. **Motion to vote for Ingrid Jones to become the Vice
President of GACS Board of Trustees.**

1) Motion Made _____

2) Second _____

3) Vote _____

**b. Motion to approve the renewal membership
appointment of Lynch Annunziato to the Board of
Trustees.**

1) Motion Made _____

2) Second _____

3) Vote _____

**c. Motion to approve the appointment of Nicholas
Lema to the Graystone Academy Charter School
Board of Trustees.**

1) Motion Made _____

2) Second _____

3) Vote _____

• **GACS School Improvements**

**a. Motion to approve the Graystone Academy Charter
School Multi-Media Lab (Library) Proposal.**

1) Motion Made _____

2) Second _____

3) Vote _____

- GACS 2011-2012 Employee Handbook
- GACS Human Resource Services Provider

VI. Old Business

VII. Public Comment

VIII. Announcement of Meetings:

a. The next Executive Session will be held on November 9, 2011 @ 5:30 PM.

b. The next Public Board Meeting will be held on November 9, 2011 after the Executive Session @ 6:30 PM.

IX. Adjournment