



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

September 14, 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 September 14, 2011 to discuss matters related to real estate, litigation and personnel.

III. Approval of the August 10, 2011 Board Meeting Minutes:

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

1) Motion Made _____

2) Second _____

3) Vote _____

b. Motion to approve the board minutes for July 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 Human Resources Requirement**
 - a. Motion to _____ as HR
Manager for Graystone Academy Charter School on
an interim basis at a rate not to exceed \$90.00 per
hour.**

1) Motion Made _____

2) Second _____

3) Vote _____

- **GACS 2011-2012 Employee Handbook**
- **Contracts**

a. Motion to Approve the fully executed contract of Marita Barber for the position of Principal of Graystone Academy Charter School.

1) Motion Made _____

2) Second _____

3) Vote _____

• Request for Proposals for design work

a. Motion to issue a Request for Proposals for design work for a new building for Graystone Academy Charter School.

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 October 12, 2011 @ 5:30 PM.

b. The next Public Board Meeting will be held on October 12, 2011 after the Executive Session @ 6:30 PM.

IX. Adjournment