

**APPRENTICE ACADEMY HIGH SCHOOL OF NORTH CAROLINA  
Board Meeting**

**Wednesday, February 6, 2019  
Emergency Meeting, Conference Call  
7:00 PM – 7:30 PM**

**Board Members**

Jim Warner  
Penny Wellman  
Helen Gutshall

Anna Blood  
Sharon Ross  
Polly Gets  
Michael Alvarez

Board Chair  
Board Vice Chair  
Treasurer  
Secretary  
Board Member  
Board Member  
Board Member  
Board Member

**Call to order**

7:07 pm

**Roll Call**

Members present: Jim Warner, Penny Wellman, Helen Gutshall, Sharon Ross, Michael Alvarez

Members absent: Anna Blood, Polly Gets

**Discussion and Vote**

Continue with 375 enrollment plan or drop to 225 enrollment based on Charter year

Feedback from Dr. Williams was that if we are going to enroll 11th grade and up to 375 students we will need to submit an amendment. Also to be considered the budget from Schoolhouse Development is based on 375 students

Sharon made motion to continue with 375, Michael seconded motion, all in favor and motion carried

**Adjournment**

Sharon made motion to adjourn, Michael seconded the motion, meeting adjourned  
7:25 pm