

APPRENTICE ACADEMY HIGH SCHOOL OF NORTH CAROLINA
Board Meeting

June 20, 2018

Waxhaw Entrepreneur's Building
7:00 PM – 9:00 PM

Board Members	Yan Greben	Board Chair
	Anna Blood	Board Vice Chair (absent)
	Helen Gutshall	Treasurer
	Bob Dussinger	Board Member
	Penny Wellman	Board Member
	John Ryan	Board Member (absent)
	Sanna-Maija Tucker	Secretary (absent)

Attendees	Barry Ross, Principal
	Bernard Terry, Business Manager (via Zoom)
	Helen Gutshall (via Zoom)
	Bob Dussinger
	Yan Greben (via Zoom)
	Penny Wellman

Public Attendees	John Maida and wife
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Call to order	Yan Greben 7:01 pm
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Approval of Minutes	Penny Wellman
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Financial Report	Helen Gutshall
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As of June \$6044 in bank acct, Helen shared spreadsheet for viewing income/expenses

Current expenses total \$22,184 and includes first ad placement

Per state budget was passed, payment will be the 2nd week of July, still expecting 20k from Ingersoll Rand,

Payment from state will be for 178 students

Cost of 2nd mailing is \$4209 plus 1k but timeframe not concise enough to have effect.

At end of July bank account balance will be 5K if we do 2nd mailing, motion put forth to pend until after July 2, Bob 2nd motion, all attendees in favor, motion carried

Principal's Report	Barry Ross
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Barry to speak Sat morning at Our Lady of Lourdes Catholic Church with large Hispanic population, Melanie interpreting... had interview for La Noticia on Tuesday, 6/19 and will print possibly in next issue

State health plan not previously approved, has 30 days from day superintendent signs, Yan put forth motion to approve state health plan, Helen 2nd motion, motion carried – document needs to be signed and sent

At July 2nd deadline will have to give decision if we don't meet minimum enrollment, can ask for delay of 1 year or turn in and voluntarily rescind charter application... if we delay would we request move out of Union Co.... Bob added at training several start-ups had a 1 year delay but after that were up and running, Barry advised no advantage to giving up Charter...Yan brought motion to delay 1 year if we have to, Penny 2nd, all attendees in favor, motion carried

Business Manager's Report

Bernard Terry

No new business

Committee Reports:

➤ **Marketing**

Sharon Ross

Still doing facebook, one person attended meet and greet after seeing print ad, agreed we need to add verbiage tuition free

Online meet and greet with Ken Adelglass and Barry on Thursday, meet and greet updated to 1 pm for Sat, Meet and Greet on upcoming Tues

Week of 25th mail drop, have contacted CATA but no response...John Maider reached out to counselor to let students who were denied what other option there is

➤ **Real Estate**

John Ryan

No new business

Adjournment

Yan Greben

7:29 pm