

APPRENTICE ACADEMY HIGH SCHOOL OF NORTH CAROLINA
Board Meeting

July 11, 2018

Waxhaw Entrepreneur's Building

7:00 PM – 9:00 PM

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

Attendees	Yan Greben	Board Chair
	Bob Dussinger	Board Member
	Helen Gutshall	Treasurer
	Penny Wellman	Board Member
	Sanna Tucker	Secretary
	Barry Ross	Principal
	Bernard Terry,	Business Manager

Call to order Chairman Yan Greben called the meeting to order at 7:04 PM

Approval of Minutes Chairman Yan Greben made a motion to approve the previous meeting minutes. Bob Dussinger seconded, all were in favor.

Financial Report Treasurer Helen Gutshall stated that on June 30 balance of the school bank account was \$42,444.50.

Principal's Report Barry Ross
7/18 Report to DPI

- Progress Reports on Board Meetings will be published and submitted monthly
- Marketing Update will be submitted to DPI with options of marketing plans
- Facility proposal was presented by Principal Barry Ross. Location is the University Research Park in Mecklenburg County. We need to take into consideration Community College locations as well as our corporate partners for Apprenticeship opportunities.
- AAHSNC Charter Agreement: as our charter agreement state, we are now on our first year of charter.

- Bright Minds Marketing Proposal: Board requested track record on this company, success rate
- Enrollhand Marketing Proposal: Board requested track record on this company, success rate
- Integrity6 (\$748.74 due as of meeting date)
 - Sanna Tucker made a motion to keep Integrity6 as our Enrollment/Lottery Company. Yan Greben seconded. All were in favor.

New Business:

Enrollment Update	N/A Barry Ross
Meeting with MCI	Monday, 7/16/18 1 PM Bob Dussinger and Sanna Tucker will attend.
DPI Trainings	September and June mandatory trainings in Raleigh, NC Penny Wellman and Barry Ross
Staff Updates	Principal Barry Ross has notified all staff members of school not opening this fall. Principal Barry Ross asked a stipend of \$2 000 per month. Board thinks we still need to wait to meet with all of our corporate sponsors to make a right decision. Sanna Tucker made a motion to delay the decision until we have clear understanding of our cash flow. Yan Greben seconded. All Board members were in favor.
Fundraising Update	N/A
Future Site Committee Report	N/A John Ryan
IT Update	Yan Greben We will be able to have the opportunity to apply for free internet connection and firewall.
Secretary's Report	Sanna Tucker Enquirer Journal and Union County Weekly as well as Charlotte Observer had been sent a news release to announce the school's delayed opening.

Adjournment

Chairman Yan Greben adjourned the meeting at 8:16 PM

Next meeting will be held Wednesday, July 25, at 7 PM.