

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

July 5, 2018

**Conference Phone Call
7:00 PM – 8:00 PM**

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

Attendees Barry Ross, Principal (via phone)

Call to order Yan Greben

- Meeting called to order at 7:06 PM

Yan set the agenda:

- Barry to clarify on exact news from the State regarding timing of opening
- Board to agree on next steps for official press release and general public notification
- Board to agree on communicating this news to the school's corporate partners

Barry updated Board on news from the State Board of Education

- School charter has been approved, but for 2019 instead of 2018
- Barry met with Lea Burt to discuss best way to communicate with corporate partners
- Lea will draft a letter for the Board to send to corporate partners
- In the meantime, the Board will personally reach out to corporate partners to let them know of the school's opening in 2019 and that a formal letter with more details will be sent out

Yan brought the motion to the floor to vote on approving Yan to write the first draft of the press release, with Board members collaborating together electronically to create a final draft; the final draft will then be approved at a future Board meeting.

- Bob seconded the motion.
- Yan, Penny, Helen, Sanna, John, and Bob voted "aye". Anna abstained due to being absent. Motion carried 6 to 0.
- Yan will write the first draft and send it to the Board for further collaboration before voting on a final press release at a future Board meeting

Yan brought the motion to the floor to vote on approving Yan and Barry to personally reach out to the school's corporate partners on July 6th to let them know of the school opening in 2019.

- Helen seconded the motion.
- Yan, Penny, Helen, Sanna, John, and Bob voted "aye". Anna abstained due to being absent. Motion carried 6 to 0.

- Yan and Barry will personally reach out to the school's corporate partners on July 6th to let them know of the school opening in 2019 instead of 2018.

Yan adjourned the meeting at 7:57pm