

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

October 1, 2018  
Zoom Conference Call  
7:00 PM – 8:00 PM

<b>Board Members</b>	Yan Greben	Board Chair
	Anna Blood	Board Vice Chair
	Sanna Tucker	Secretary
	Helen Gutshall	Treasurer
	Penny Wellman	Board Member
	Bob Dussinger	Board Member
	Pat Dussinger	Board Member
	Jim Warner	Board Member

**Attendee** Barry Ross, Principal

**Roll Call** Yan Greben

Pat	Present
Bob	Present
Anna	Present
Jim	Present
Sanna	Present
Penny	Present
Helen	Absent
Yan	Present

**Call to Order** Yan Greben

Meeting called to order at 7:06 pm by Yan Greben

**Lottery Registration** Barry Ross

This past week we had our first training and we went into the training with the understanding that lottery registration can begin January 1, 2019. However, during the day we found out that any school already approved can start lottery registration at any time. To do that we have to have the lottery policy in place. Need to vote on 3 things tonight, 7 priorities are included in the document sent to board members via email but we do not have to have all of them. Barry is recommending the 15% rule for full time employees and children of board members.

The second thing to vote on are start and stop dates for the lottery registration.

The third thing to vote on is the day to hold the lottery. Last year it was held the same day registration ended. It can be done the next day.

Previous discussion was to have lottery registration open on Saturday for the Fall Family Festival on Saturday October 6. Barry recommends closing at the end of February or March. When registration ends we'll have the lottery. Registration can continue until school starts if seats are not filled. Jim inquired if we have to have end date; Barry advised lottery registration has to have end date and be a minimum of 30 days but enrollment can continue. The first enrollment report is due around March 25, 2019. We can run from October 5 through February 28.

Sanna posed the question, can we tell last year's parents we are about to open lottery registration via newsletter or some other form that makes them feel special since they have been with us for so long. Pat advised it may give perceived preferential treatment and we want to stay within policy guidelines. Anna advised as long as parents are notified at the same time that we put notice out to general public we should be ok. Yan advised there is a value in letting them know because they have been with us the entire time and if we boil it down it's a recruitment tactic and would be ok. Anna asked if there is someone we can ask to verify it's not violating any policy. Per Barry as long as we send the newsletter at same time it is posted on Facebook we should be okay and also verified that Constant Contact does have the link to send to multiple platforms at the same time. Yan asked if anyone has any further concerns regarding the notice; Pat advised as long as its in concert and goes out at the same time to everyone she is in agreement.

### **Motions**

Yan put forward motion to amend lottery preference to include for the 2019-2020 school year preference not to exceed 15% of total enrollment to children of full time employees and children of the schools board of directors. All members in favor, motion carried.

Yan put forward motion to begin lottery registration Friday October 5, 2018 and end Thursday February 28, 2019. All members in favor, motion carried.

Yan put forward motion Apprentice Academy will conduct lottery on Friday March 1, 2019 at 7:00 pm. All members in favor, motion carried.

Pat reminded members of the Fall Family Festival in Indian Trail this Saturday and asked that anyone who can attend please do and also that a meeting is set with a representative from Morris Jenkins on October 12. Penny advised she will get the signup genius email sent out so members can sign up for slots.

### **Meeting Adjournment**                      Yan Greben

Tonight's meeting adjourned at 7:48 pm