

APPRENTICE ACADEMY HIGH SCHOOL OF NORTH CAROLINA  
Board Meeting

Monday November 12, 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
	Sanna-Maija Tucker	Secretary
	Penny Wellman	Board Member
	Bob Dussinger	Board Member
	Pat Dussinger	Board Member
	Jim Warner	Board Member

Call to order nominated Bob to order 7:02 PM.	In absence of Chairman Yan Greben, Board Dussinger to run the meeting.
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Roll Call	Yan Greben	Absent
	Anna Blood	Absent
	Helen Gutshall	Present
	Sanna-Maija Tucker	Present
	Penny Wellman	Present
	Bob Dussinger	Present
	Pat Dussinger	Present
	Jim Warner	Present

Approval of Minutes minutes, Sanna Tucker	Pat Dussinger made a motion to approve the seconded.
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Financial Report	Helen Gutshall
on Hand.	As of meeting date 11/12/18 AAHSNC has \$54,211.36 Cash
reports to the Board's	Treasurer has downloaded the October financial G-Suite Team Drive.
days worth due to a	We are expecting an insurance reimbursement for 30 cancellation of an insurance policy.

Principal's Report	Barry Ross
registered for	As of meeting date, 11/12/18, school has 72 students lottery as follows
	25 9 <sup>th</sup> graders
	31 10 <sup>th</sup> graders
	16 11 <sup>th</sup> graders
with Barry to architects on Tuesday, 11/13/18 for building.	Facility Update: Schoolhouse Development will meet discuss the budget with the the school building.
September Board have been loaded.	September 3. Report to DPI: August Board minutes, minutes, October Board minutes
participating industrial Sunset Road Children them.	RTO Training: 11/14 Barry and Penny Wellman will be IPA Meeting: 11/16 will meet with Barry Ross and the advisory board. Monroe Christmas Parade: 11/18 at 1 PM, staging on Voices for Learning: 11/20 Parent group of Special Needs have invited Barry to come and talk to
Monroe, NC Dec. 1.	School Office: Principal's office will be located in
RTO Task List	update All
meeting due to	We could not go through the RTO Task List during the lack of WiFi connection.
wondering if we	Teacher policy we have. Other Staff policy we do not have. Jim Warner was should create one.
employees, board criminal background check	Criminal Background checks are required from members and volunteers. BIB is the company.
Event/Meeting updates	Pat Dussinger
Barry	Monday, 11/19, 10:30 AM Precision Plumbing meeting with

NC

Tuesday, 11/22, 10:00 AM Coca Cola Bottling Co., Monroe,

Thursday, 11/29, Mike Doane, Masonry Co.

Sunday, 12/2, Life Church

Tuesday, 12/4, 9:15 – 10:15 AM, Union Prep

about our school.

Pat has mailed letters to some churches to inform them

to be able to

Pat had a conversation with Indian Trail Super Walmart  
promote the school at their location

by having a table set up at the

entrance door.

about our school.

Dr. Warren of Novant Health and Pat had a discussion

to sign up.

Monroe Aquatics has been contacted.

Metrolina Charter School Showcase, we got one student

has offered to

Mass mailing/Direct mailing could be still an option. Jim  
lead this effort.

**Fundraising ideas**

Penny Wellman

when we

Bob mentioned that fundraising might be more efficient  
actually have parents and students who  
school.

have an invested interest in our

be visible

But to be in public's eye, is very important. We need to  
everywhere.

**Closed discussion**

All members

Bob Dussinger closed the open session at 8:21 PM