**Gray Collegiate Academy Charter School Board Meeting**

West Columbia, South Carolina

June 24, 2019

~ Minutes ~

1. Call to Order

Teresa Brazell called the meeting to order at 2:00 pm. Those present included the following:

Board Members: Teresa Brazell, Pennie Peagler, Libbi Sheridan, Laura Stevens, Andy Markl, Wayne McKim, and Trevor Kinard.

Gray Collegiate Academy Staff: Dr. Brian Newsome

Pinnacle Staff: Andy Patrick, Mike Miller of San Cap CPA

1. Public Notice

Posted

1. Public Input

None Requested

1. Mission

Teresa Brazell read the mission statement:

Gray Collegiate Academy will serve high school students in a safe, small, family-centered setting who seek the opportunity and challenge of rigorous curriculum, high academic standards, and outstanding athletics while earning up to two years of college credit while in high school.

1. Administer Oath to new members

Andy Patrick administered the oath to new members of the board (Andy Markl, Wayne McKim, and Trevor Kinard)

1. Election of Officers

Andy Patrick asked for nominations. Libbi Sheridan nominated Teresa Brazell for chair. Teresa Brazell nominated Pennie Peagler for vice-chair and Libbi Sheridan for secretary/treasurer. There were no other nominations and Andy Patrick declared the nominees elected by acclamation.

1. Adoption of Agenda

Pennie Peagler made a motion to adopt the agenda as posted. Laura Stevens seconded the motion and all voted in favor of adopting the agenda.

1. Approval of the Minutes

Libbi Sheridan made a motion to approve the minutes as presented. Laura Stevens seconded the motion and all voted in favor of approving the minutes.

1. Financial Report

Mike Miller presented the financial report. No action was needed. Teresa asked that detailed monthly reports continue to be made available in the drive for review during months that the board does not meet. She also asked for monthly reports on the progress of plans associated with the proposed Middle School.

1. 2019-2020 Budget

Mike Miller presented the proposed budget, which is based on enrollment of 500 students. After discussion, Trevor Kinard made a motion to accept the budget as presented. Pennie Peagler seconded the motion and all voted in favor.

1. Principal’s Report

Dr. Newsome presented the Principal’s report. No action needed.

1. Athletic Report

Dr. Newsome presented the Athletic report as Coach Adam Holmes was on vacation. No action needed.

1. 2019-2020 Student Handbook

Dr. Newsome discussed the updated student handbook. It was noted that the updated version needs to be uploaded.

1. Adjournment

With no other business, Libbi Sheridan made a motion to adjourn at 3:15 pm. Pennie Peagler seconded the motion and all voted in favor to adjourn.