

Gray Collegiate Academy Charter School Board Meeting
West Columbia, South Carolina
November 11, 2024

1. Call to order

Pennie Peagler called the meeting to order at 9:00 a.m. Those present included the following:

- Board members: Wayne McKim, Andy Markl, Pennie Peagler, Chris Greer, Matt Cunningham, Michael Boulware and Mackenzie Long
- GCA staff: Dr. Brian Newsome, Casey Hallman, Marty Rawls and Kevin Heise.
- Erskine staff: Vamshi Rudropati and Cameron Runyan

2. Mission statement

The GCA mission statement was read by Pennie Peagler

3. Adoption of agenda

Matt Cunningham moved to adopt the agenda and Michael Boulware seconded the motion.

4. Approval of minutes from October 28, 2024 board meeting

Matt Cunningham motioned to approve the minutes from the October 28, 2024 board meeting and was seconded by Wayne McKim.

5. Principal's report

Dr. Newsome updated the board on awards won at the Erskine Academic Showcase, news on enrollment and Palmetto's Finest walk through.

6. Athletic report

Kevin Heise presented the athletic report with updates on basketball, tennis, golf, cross country, swim, wrestling and cheer, along with news on a sports health initiative and the SCHSL Captain's Courses.

7. Financial report

Marty Rawls presented the financial report, updating the board on cash balances and Title II funds.

8. Executive session

Matt Cunningham motioned to move into executive session and was seconded by Chris Greer. Andy Markl motioned to move out of executive session and was seconded by Wayne McKim.

9. Actions as result of executive session

Pennie Peagler motioned to approve the amended contracts as discussed in executive session on October 28, 2024 and was seconded by Andy Markl. The motion was carried unanimously.

10. Adjournment:

Chris Greer made a motion to adjourn the meeting at 11:33 a.m. and was seconded by Michael Boulware.