

**MINUTES OF
GRANDFATHER ACADEMY, INC.
BOARD OF DIRECTORS' MEETING
KEENER FAMILY SUPPORT CENTER
JUNE 25, 2002 AT 4:00 PM**

Present:

<u>Board Members</u>	<u>Staff/Visitors</u>
Mr. Roy Krege, Principal	Mrs. Holly Naumowich, Secretary
Mrs. Sarah Mack Brumit	Mrs. Judy Arwood, Finance Officer
Mr. John Gossett	Mr. Jim Swinkola, CEO of Grandfather Home
Mr. Dempsey Clark	
Mr. Robert Brannan	
Mrs. Linda Gilleland	
Ms. Gail Draughon	

Excused: Mrs. Virginia Hill
Mr. Earl Robinson

Opening: Mr. John Gossett, Chair, welcomed Board members and guests

Prayer: Mr. Dempsey Clark opened the meeting with prayer

Grandfather Academy/Grandfather Home Relations

Jim Swinkola, CEO of Grandfather Home for Children discussed some of the recent activities of Grandfather Home. These included the expansion of Auxiliary Services involving the opening of Grandfather Home-Asheville, a 6-bed, level II facility. He also shared about the Home's funding management of investment payoffs being transferred to the Grandfather Home Foundation.

The Board viewed the Grandfather Home for Children Video. Suggestions were made to reproduce the video for distribution.

Old Business:

- March 19, 2002 Board Minutes
Mrs. Linda Gilleland made a motion to approve the March 19, 2002 Board Minutes. Mr. Dempsey Clark seconded the motion and they were accepted as presented and signed by John Gossett.
- 200 vs. 210 School Days for the 2003/2004 school year
Mr. Roy Krege shared the items for discussion between Grandfather Home and Grandfather Academy on this issue. The main issue would be a reduction in finances given to Grandfather Academy as a donation from Grandfather Home

to cover these school days. The Grandfather Academy Board believes these extra days would allow for much needed professional development for the staff of Grandfather Academy. The Grandfather Academy Board will position in the best interest of Grandfather Academy students, faculty and staff. Bob Brannan made a motion to continue the pursuit of 200 school days vs. 210 school days for the 2003/2004 school year with the 10 days to be used for professional development for the Academy staff. Sarah Mack seconded the motion and the decision was made to continue with this objective.

New Business:

▪ Financial Report

Mrs. Judy Arwood, finance officer, gave the end of the year financial report from July 1, 2001 to June 30, 2002. The 2002/2003 school year budget was proposed. A motion to accept the proposed budget as reported was first given by Mrs. Sarah Mack. Mr. Dempsey Clark seconded the motion and the 2002/2003 proposed budget was accepted and approved.

A suggestion was made to promote more fundraising to increase local funds.

Roy Krege explained the sources of funding and that the state funding is based upon the average daily membership of our students during the first 20 school days.

▪ New Charter Agreement

Roy Krege discussed the main points of the new charter agreement. The board authorized the Chair to agree with the Department of Public Instruction on the Charter Renewal. This would charter Grandfather Academy from July 1, 2002 – June 30, 2007. Sarah Mack made the motion to accept. Bob Brannan seconded the motion. The Charter Agreement was signed by John Gossett and notarized by Nina Hoilman.

▪ Grandfather Academy Staff

All of the 2001/2002 staff of Grandfather Academy agreed to work for the 2002/2003 school year. The letters of agreement included a 5% pay increase. The motion to accept the agreement was made by John Gossett. Sarah Mack seconded the motion and it was approved.

▪ In House Financial Record Keeping

Grandfather Academy will be starting to keep the financial record keeping in-house. Holly Naumowich will be working with Judy Arwood to make this changeover.

Other Business:

▪ School Improvement Plan

School Improvement plans are to be developed on a 3-year cycle with 1 year updates. It should be organized to the State's strategic priorities. The Board agrees that the improvement plan will be an asset for the staff of Grandfather Academy. A motion to support the development of an Improvement plan was made first by Dempsey Clark and seconded by Linda Gilleland. The motion was accepted and approved.

▪ Teacher Expectations

Roy Krege discussed the teacher expectations for the new school year. These expectations were signed by each of the teachers.

▪ Testing Results

Roy Krege discussed the results of the End of Year testing for the 2001/2002 school year. He thanks the teachers, volunteers, and tutors for their hard work.

▪ Fundraising

Roy Krege introduced some of the upcoming fundraising events to be held during the summer for Grandfather Academy. A garage sale and auction will be held August 17th and a Fine Arts Sale will be held on August 23-25th.

DATE OF NEXT MEETING: Tuesday, October 22, 2002 4:00 PM


Future Meetings: Tuesday, March 18, 2003

Tuesday, June 24, 2003

Submitted By:

Holly Naumowich, Recording Secretary

Approved by:

 10/22/02

Date