**Gray Collegiate Academy Charter School Board Meeting**

**Charleston Harbor Resort & Marina**

**June 1, 2024 @ 8:30 am**

**~Minutes~**

**1. Call to Order:**

 Pennie Peagler called the meeting to order at 8:32 am. Those present included the following:

* Board Members: Pennie Peagler, Wayne McKim, Andy Markl, Matt Cunningham, Chris Greer, and Michael Boulware. MacKenizie Long joined via telephone.
* Gray Collegiate Academy Staff Members: Dr. Brian Newsome and Marty Rawls. Kevin Heise joined remotely.

**2. Mission:**

Mission statement read by Pennie Peagler:

Gray Collegiate Academy will serve 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.

**3. Adoption of Agenda:**

Matt Cunningham moved to adopt the agenda as posted and Wayne McKim 2nd the motion. All voted in favor to adopt the agenda as posted.

**4. Approval of Minutes:**

Wayne McKim made a motion to approve the minutes as written. Andy Markly 2nd the motion. All voted in favor to approve the minutes.

**5. Public Participation:**

The official meeting of the board is by law a public meeting and the board values citizens input; however, in order to protect the integrity of the adopted agenda, public dialogue will be restricted to the “public comments” section of the agenda or as directed by the board chairman.

 Each speaker has three minutes.

 Speakers may not ask questions of board members.

Board members may not engage speakers in discussion.

Disruptive behavior is not permitted.

Personal attacks aimed at students or staff are not permitted.

Scurrilous, obscene, or recklessly defamatory language aimed at any board member is not permitted.

No public participation was presented.

**6. Information Only items:**

a. Kevin Heise presented the athletic report.

b. Dr. Brian Newsome presented the Principal Report and Year-End presentation.

c. Marty Rawls presented the Financial Report and 2024-2025 Budget

**7. Action Items:**

a. Andy Markl made a motion to approve the 2024-2025 Budget as presented. Matt Cunningham 2nd the motion. All voted unanimously to approve the 2024-2025 Budget as presented.

b. Chris Greer made a motion to re-affirm the $800,000 payment for construction services. Matt Cunningham 2nd the motion. All voted unanimously to re-affirm the $800,000 payment for construction services.

c. Wayne McKim made a motion to payout $525,000 in year-end bonuses to employees. Matt Cunningham 2nd the motion. All voted unanimously to payout $525,000 in year-end bonuses to employees.

**8. Adjournment:**

Andy Markl made a motion to adjourn the meeting at 11:30 am. Matt Cunningham 2nd the motion. . All members unanimously voted to adjourn. Meeting adjourned