

Greer Middle College Charter High School
April 21, 2011
Board Meeting Minutes

Present: David Dolge, Carol McDonald, Julie Styles, Mark Sears, Jeff Bullock, Ted Hoffman, Joel Welch, Sherri Merck, Tami Jacques,

Absent: Kelly Long, Tracy Burkhalter

Meeting was called to order at 5:10 PM.

Motion was made to approve the Agenda by Ted Hoffman, 2nd by Mark Sears.
Passed.

Motion was made to approve Special Called Meeting minutes made by Joel Welch, 2nd by Jeff Bullock.
Passed.

Motion was made to approve March Meeting minutes with corrections by Mark Sears, 2nd by Carol McDonald.
Passed.

Principal's Report and Development Report: Bill Roach:

There are 399 students enrolled for the next school year. There were several community events our school participated in this month. The Greer Chamber of Commerce hosted a Women's Conference and 18 of our girls attended by special invitation.

A Health Fair was hosted in the Greer City Hall which 15 parents and students attended and worked in a booth to represent our school.

Over \$3,000 of equipment was donated by parents in the last month.

The Drive For Your School event raised \$2,340.

'Fore The Kids Golf Tournament raised \$5,000.

Alumni Association of Greenville Technical College sponsored a fundraising softball game and our school was represented by a co-ed team to raise money for Special Olympics, the Alumni Association and GMC. Fall For GMC is the next big event. Gov Haley has declined.

We are approved to be a recipient of the Hands on Greenville work day program on April 30.

Snow days: no school April 22, and 25th. We made up one day during exams, were able to use our banked time as one day (our Friday schedule is 30 minutes longer than required) and May 27th will be the final snow day.

Two weeks left for SC League of Spring Sports.

Working on scheduling classes for next year, will finish next week.

Old Business:

Facilities Report: Keith Jones per Bill Roach

Broken water pipes were discovered in the Administrative portable when the water was turned on last Friday. Greenville County School District was called for repairs on that day, but it was Friday and they are on Spring Break this week. Hopefully in the next week the repairs will be completed.

The restroom, Science and Administrative portables should be complete in the next couple of weeks.

Final inspection by the Fire Marshall and then approval by the State is all that is left.

All portables are in place, on blocks and ready for electric and sheeting, etc for next year.

Finance Report: Skip Snow

There is a third quarter deficit but we have not received stimulus money which will offset some of the expenses.

Projecting about a \$77K deficit for the year. Many of the expenses will not repeat because of the building set up etc. Should be able to be paid off by December of next year.
Finance Committee voted 3-0 to ask the Board to pass the amended budget.
Unanimously passed.

Special notice that the Policy Committee will meet next month as mentioned in March minutes. Carol McDonald will be added as a member of this committee.

Motion was made to adjourn by Jeff Bullock at 5:32 PM, 2nd by Sherri Merck.

Meeting adjourned at 5:32 PM.