

Greer Middle College Charter High School
August 10, 2010
Board Meeting Minutes

Present: Jeff Bullock, Tracy Burkhalter, David Dolge, Tami Jacques, Kelly Long, Carol McDonald, Sherri Merck, Mark Sears, Julie Styles, Joel Welch

Absent: Ted Hoffman

Meeting was called to order at 5:40 PM.

A motion was made by Carol McDonald to change the agenda. David Dolge 2nd.
Motion made by David Dolge to approve agenda change. Carol McDonald 2nd

Facilities Report: Keith Jones Asphalt installation pending independent inspections. We were dinged on a couple of items but we now have a punch list of items which should be completed this afternoon. The inspector will call the architect, who will in turn call Bob Cook for our final approval. Final approval by the Fire Marshall and Zoning Committee tomorrow, after which the last two portables will be brought in after the asphalt is cured enough to keep it from being damaged.

Motion made to approve the July Board Meeting minutes by Kelly Long. Sherri Merck 2nd.

Principal Report: Bill Roach GMC had a good first two days. Principal Roach stated that he is enjoying the different atmosphere, and felt that the school year is off to a good start.

Development Report: Melanie Bargar The new GMC website is up and running, looks very professional. Any improvements or suggestions, please email Melanie.

Pay Pal is now available for parents to use as an option for online payments.

Total enrollment at this time is 287 students. One hundred two in Ninth Grade, 107 in Tenth Grade, and 78 plus one new student who will start school tomorrow in the Eleventh Grade.

Kyocera Foundation is looking at us to donate.

There has been a great response from parent volunteers for the past two Saturday work days.

Parents have made hundreds of dollars worth of donations, saving us money.

Old Business: None to report.

Finance Report: Skip Snow Good news. Audit was two weeks ago, we did very well. The Auditor specifically mentioned Wendy McKinney in his report for her outstanding assistance, saying that she worked very hard and put in a lot of overtime hours to help them get all of the information that they needed.

We have a deficit from last year, first because of the costs to move, second due to EFA reductions, thirdly because special revenues are based on the previous year's numbers.

Last year we received \$67,000, including stimulus money. Based on this year's predictions we should receive \$100,000.

Palmetto Charter Network is asking to change the law. We are in our third year, and will increase due to economy of scale, but these are unknown financial times, we will have to wait until December or January to see what financial things to budget.

Finance Committee will meet in October, they will have two months of operation to base their budgeting projections. Understand that we will run as frugally as possible while not denying students and available needs.

Motion was made to receive the financial report from the financial manager for the entire year by Sherri Merck. Mark Sears 2nd.

Motion was made to change the date of the board meetings to the second Thursday of every month at 5:30 PM by Mark Sears. Carol McDonald 2nd.

Motion to adjourn by Julie Styles at 6:42 PM. Seconded by Kelly Long.