

Greer Middle College Charter High School
July 13, 2010
Board Meeting Minutes

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

Absent: Joel Welch

Meeting was called to order at 5:37 PM.

A motion was made by Tami to approve the agenda with changes. Sheri 2nd.

A motion was made by Sherri to approve the June 29 minutes. Tami 2nd.

A motion was made by Tracy to approve the June 9 minutes. Mark 2nd.

Election of Officers:

Chairman: David Dolge was nominated for Chairman. In the absence of any other nominations, a vote was taken and the nomination unanimously passed.

Vice Chair: Mark Sears was nominated and in the absence of any other nominations, a vote was taken and the nomination unanimously passed.

Secretary: Carol McDonald was nominated and in the absence of any other nominations, a vote was taken and the nomination unanimously passed.

Treasurer: Sherri Merck was nominated and in the absence of any other nominations, a vote was taken and the nomination unanimously passed.

OLD BUSINESS: David Dolge reported that Mark Sears had received a line item budget for the new buildings, including a breakdown guideline for upcoming work being done.

Julie Styles asked about keeping a separate line item with original accounting on items which were promised by Greenville Technical College but were unable to keep due to budget cuts, to possibly ask them to put those items into future budgets.

FACILITIES: Tracy Burkhalter reported that State Inspections Office had asked the DOT to sign off on our facility plans because of the addition of 100 students leaving the parking lot every day. After DOT review, Bob Cook was called and signed off on the drawings and parking lot.

Plumbing and electrical appraisals were planned for July 14, with a quick bid expected back by Friday July 16.

Electrical costs may exceed original budget, and if rises over \$25 Thousand, requires Board approval but is not expected to be that high.

Asphalt plans are in place. Fire alarm inspection with Duke Power will take place July 14, with Keith Jones.

Zoning must be approved by Greenville County for the additional 2 buildings for 2010/2011 School year and the additional buildings for 2011/2012.

NEW BUSINESS: Election of Executive Board, Greeting and welcoming new Board Members.

Board Committee Selections.

Finance: Sherri Merck, Kelly Long, Mark Sears

Facilities: Tracy Burkhalter, Jeff Bullock, David Dolge, Mark Sears

Governance: David Dolge, Ted Hoffman, Tami Jacques, Carol McDonald

Expulsion: Kelly Long, Joel Welch

Capital Campaign: Melanie Bargar, Julie Styles, Jeff Bullock, David Dolge, Ted Hoffman

OPEN: Enrollment numbers are approximately as follows: Ninth and tenth grades are at 100, Eleventh grade is 85-89 students. Interviews for new students are still in process.

Hiring of all new teachers will be completed by this week.

Rebecca Suddith is our new guidance counselor.

Carol made a motion to adjourn at 6:40PM. Mark 2nd.