

**Greer Middle College Charter High School
Regular Monthly Board Meeting
November 11, 2010**

Meeting Called to order at 5:30 pm by Chairman David Dolge.
No one requested to address the Board of Directors.

In attendance: David Dolge, Mark Sears, Sherri Merck, Jeff Bullock, Tracy Burkhalter, Ted Hoffman, Tami Jacques, Kelly Long, Joel Welch
Absent: Carol McDonald, Julie Styles

Approval of meeting agenda. Motion: Jeff Bullock 2nd: Tami Jacques

Approval of October board meeting minutes. Motion: Tami Jacques 2nd: Jeff Bullock

Principal's Report:

Greer Chamber of Commerce

1. Three representatives of the school attended the Greer Chamber's monthly meeting.
2. The chamber makes an introduction video for all new member organizations. They will be coming to GMC to do a video for the school as a new member.
3. Diamond Springs Water (chamber member) offered to donate water for events for the school.

Students are policing themselves: The students are starting to make the administration aware of peers that are not "doing the right things" at school.

Please continue to point parents with concerns to me>

Bus:

1. We returned the bus keys and title to the church and explained that the bus was not going to benefit the school due to the amount of work needed to get it ready for use.
2. We have a lead on a bus for approximately \$2000. It is a 24 passenger. The title was lost so we will negotiate when the new title is received.

Sports: GMC and TR-YMCA have entered into an agreement to allow us to use the old TR high school gym as our home gym.

Open House: We had approximately 100 in attendance at the information meeting.

Meeting with Dr. Fisher and SDGC:

1. One of the main reasons for the meeting was to let the school district administration know who has authority to negotiate with them regarding services and funding issues. The school district was informed who the authorized persons were for Greer Middle College.
2. The school district and each of the GTC charter schools pledged to work together in the future. It was agreed that we can accomplish more working together rather than against each other.
3. Laura Hurd is no longer the liaison at the school district for the charter schools. The new liaison is Marjorie Dowd.
4. After the meeting with Dr. Fisher, we had a meeting with Alex Martin regarding Perkins money. He stated we will receive all funds we are entitled to.

Development Report Mr. Roach gave the report for Melaine

1. He handed out a copy of the new update that is planned to be sent out bi-weekly
2. Lists have been distributed to all board members for calling to request participation for the school. There was discussion on how phone calls are going.
3. Chamber 101 lunch was attended
4. December 1 at 11:00 am, Allen Smith will be at the school to shoot footage for the video being produced by the chamber.
5. Open house:
 - We have two students wanting to transfer to the school that attended open house.
 - All participants that attended open house have received a follow up communication of some form.
6. Current enrollment:

a.	9 th Grade	106
b.	10 th Grade	104
c.	11 th Grade	<u>76</u>
	Total	286

7. Chick-fil-A Calendars:
 - a. \$1256 collected and there are still \$1087 worth of calendars have not been turned in as of today.
8. A Memo of Understanding (MOU) is being drafted for the property for the new building. There is no need to negotiate a lease until the building process is near the beginning stages. This is a necessary tool for seeking funds from financial institutions. Melanie and Joel Welch are working with the proper persons at Greenville Tech on this.
9. There was some discussion regarding the movie "Waiting for Superman". David Dolge previewed the movie and gave his opinion.

Old Business

Facilities Report

1. Things are going slower than desired on the decking with the new portables. The cost is more than planned.
2. New portables for next year. We hope to be able to choose the new portables soon. Once chosen we are prepared to move them in to position.
3. We are a little over what we planned for to move the new portables in for this year. We are close though.

Approval of Board and Executive Director's Goals

- Motion: Kelly Long
- 2nd: Mark Sears

Finance Report

- The budget looks good to this point this year.
- Skip Snow stated that for a 3rd year school we are going great financially
- We have not received EIA money at this point.
- We should know sometime in January if we will have a reduction in money from the state.

New Business

Policy Committee

David Dolge discussed establishing a new committee under the Board of Directors authority: Policy Committee. The new committee established to review current policies and make recommendations for changes and new policies to the board regarding functions of the board and the school.

Committee members:

Davis Dolge
 Mark Sears
 Tami Jacques
 Ted Hoffman

Executive Session:

Motion to enter executive session: Mark Sears, 2nd: Ted Hoffman
 Entered Executive session at 6:44 pm

Motion to exit executive session: Kelly Long, 2nd Joel Welch
 Exited Executive session 7:36
 No votes necessary for discussion in executive session.

Motion to adjourn: Kelly Long, 2nd: Ted Hoffman
 Meeting adjourned 7:37 pm.