

Greer Middle College Charter High School
September 9, 2010
Board Meeting Minutes

Present: Jeff Bullock, Tracy Burkhalter, David Dolge, Carol McDonald, Sherri Merck, Joel Welch, Ted Hoffman

Absent: Julie Styles, Tami Jacques, Mark Sears, Kelly Long

Meeting was called to order at 5:42 PM.

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

Motion made to approve the August Board Meeting minutes by Tracy Burkhalter. Jeff Bullock 2nd.
Passed unanimously.

Principal Report: Bill Roach Open House went well, had a positive response from parents, they enjoyed the drop in atmosphere. Fifty-eight percent of the Freshman families attended, 44% of the Sophomore families were represented and 37% of Juniors families were present. At the end of the open house when the announcement was made to adjourn, no one left. Parents stayed to visit with each other and teachers.

Progress reports went home today. Some students will be happy about this, some will be sad. The Power School program is not working well, and none of the grades went into the system. Staff had to write grades by hand onto each student's report. College grades may be obtained through the online system, "Blackboard."

Athletics is going well, but we are still trying to solidify things. The District will not allow us to use their facilities unless we pay a large amount. We are working to get a basketball coach and facility for practices and home games. Praise Cathedral is allowing us to use their gymnasium for our physical education program. There is a possibility of going to Taylors Worship Center, and a meeting is planned with the Greer Recreational District to ask about the possibility of using their facilities and fields. Greenville Rec did not have anything close enough to our campus to be a consideration.

Teams are doing well, the volleyball team has been very successful. Community is ready for everything to be in place.

El Bethel Church donated a church bus. We may sell it fix it up, use it however we see fit.
There is a Luau dance scheduled for next Friday, September 17.

Development Report: Melanie Bargar The most recent total for the coupon book sales fundraiser is \$9,775.00. The event has not closed out, coupon books are still being sold, a final total will be announced after all sales have ended.

Total enrollment at this date is 285. One hundred six freshmen, 103 sophomores, 76 juniors.

October fundraising event will be Chick-Fil-A calendars, funds are designated for bus repair.

Old Business:

Facilities Report: Tracy Burkhalter Minutes from the Greenville County Board meeting have to be approved before the administrative and rest room buildings and the seven portables for next year will be allowed to move onto the campus. Approval is expected to be finalized tomorrow.
Cost will be \$4,100 each, with a total of \$28,000.

One month to have the buildings in place and the deck built between a few.

Tracy asked about the possibility of having a work day to clean up the mulch, debris and some trash that has accumulated.

New Business: David Dolge State Board Training needs to be completed for all new board members. Please complete the training by October and turn in your forms to Wendy McKinney.

The board will hold a workshop October 14, immediately after the regular monthly board meeting. Motion by Carol McDonald to approve the workshop. Sherri Merck 2nd.
Unanimously passed.

Finance Report: Skip Snow Ready to go into another year. Debt to Greenville Technical College will be paid down this year. The one unknown is that the Greenville County School Audit is currently being done and our budget is contingent upon their numbers.

Skip will provide quarterly reporting to the board. The finance committee will meet again next month.

Motion to go into Executive Session made by Joel Welch. Sherri Merck 2nd.
Motion to leave Executive Session made by Carol McDonald. Joel Welch 2nd.
Unanimously passed.

Motion to adjourn made by Sherri Merck. Jeff Bullock 2nd.

Meeting adjourned at 7:30 PM.