

**Greer Middle College Charter High School
Meeting of the Board of Directors Minutes**

for

Thursday July 21, 2011

Greenville Technical College - Greer Campus

In attendance: Benjamin Buck, Jerry Denman, Ted Hoffman, Colton Keasler, Carol McDonald, Vernon Rutland, Mark Sears, Julie Styles, Mark Thornburgh, Joel Welch
Absent: Mary Beth Culbertson

1. Call to Order – 6:10 pm
2. Swear in New Board Members
Davis Gantt administered the oath of office to one new Board member
3. Election of Board Officers
David Gantt conducted the elections of the board officers
Chairman – Ted Hoffman
Vice Chair – Carol McDonald
Secretary – Mark Sears
Treasurer – Mark Thornburgh
4. Ted Hoffman assumed leadership of the meeting once officer elections were complete.
5. Approval of Agenda
Motion to approve Meeting Agenda as is made by Jerry Denman
2nd Vernon Rutland
6. Approval of June Meeting minutes
Motion to approve June Meeting minutes as is made by Carol McDonald
2nd Mark Thornburgh
7. Principal's Report
 - a. New titles for:
 - i. Wendy McKinney - Office Manager
 - ii. Melanie Bargar - Director of Development/Community Relations
 - b. All staff hired except for a .5 Resource teacher.
 - c. Sent in application for Leadership Greer
 - d. Staff returns August 2nd
 - e. August 4th from 2-7 pm will hand out schedules, books, etc.
 - f. New student orientation August 7 at 2pm at Praise Cathedral
 - g. All students start on August 8
 - h. Working on a deal to partner with local church willing to allow us to use their facilities.
 - i. Partnering with Food Lion – We received a check for \$500

8. Old Business

a. Facilities Report

- i. Pre-Inspection will be Friday July 22 at 9:45 am
- ii. If everything goes well we hope to have State Inspector out to inspect the first of the next week.
- iii. Everything is finished and ready to go for next year.
- iv. As soon as inspection is done and we receive the Certificate of Occupancy we will move into the new admin portable. Tile is finished in new admin portable and the carpet will be finished on Friday

9. New Business

a. Committee Assignments

There was discussion about the standing committees, their duties and possible additions.

- i. **Finance** - Mark Thornburgh (Chair), Mark Sears, Julie Styles, Melanie Bargar, Bill Roach, Greg Page (Pending response)
- ii. **Facilities** - Colton Keasler (Chair), Vernon Rutland, Mark Sears, Ben Styles
- iii. **Governance** - Ted Hoffman (Chair), Carol McDonald, Jerry Denman, Benjamin Buck
- iv. **Capital Campaign** - Melanie Bargar (Chair), Benjamin Buck, Mary Beth Culbertson, Julie Styles, Ted Hoffman
- v. **Appeals** - Joel Welch (chair), Mark Thornburgh, Jean Greer, Mary Beth Culbertson
- vi. **Policy** - Jerry Denman (Chair), Carol McDonald, Mark Sears, Ted Hoffman

b. Set Regular Meeting Schedule

- i. The regular meeting time will be 6:00 pm the second Thursday of the month.
- ii. Unless otherwise stated we will meet in the "Café BLT"

c. PCS Training Saturday Morning

Ted strongly recommended all board members especially the new ones make every effort to attend this training session. It is a far better option than the video series produced by the SCDOE

10. Executive Session

Motion to enter Executive Session to discuss personnel and contractual matters at 7:25 pm made by Carol McDonald

2nd Julie Styles

Motion to exit Executive session at 8:26 made by Mark Sears

2nd Julie Styles

11. Adjournment

Motion to adjourn at 8:27 pm made by Joel Welch

2nd Julie Styles