

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

for

Thursday, August 11, 2011

Greenville Technical College - Greer Campus

In attendance: Benjamin Buck, Jerry Denman, Ted Hoffman, Colton Keasler, Carol McDonald, Vernon Rutland, Mark Sears, Joel Welch

Absent: Mary Beth Culbertson, Julie Styles, Mark Thornburgh

1. Call to Order – 6:08 pm
2. Approval of Agenda
 - Motion to adopt Agenda: Carol McDonald
 - 2nd: Ted Hoffman
 - Unanimous vote of approval
3. Public Comments
 - Three persons addressed the board:
 1. Tyler Spence
 2. Teri Denman
 3. Matt Shell
4. Approval of July Meeting minutes
 - Motion made to adopt the July Minutes as written: Vernon Rutland
 - 2nd: Jerry Denman
 - Unanimous vote of approval
5. Principal's Report
 - There have been 250 Schedule changes with 43 left as of this afternoon (8/11/11)
 - A “.5” Special Ed Aid will be hired. This position will float and hope to have in place by 8/15/11. We will be in compliance with regulations based on the number of Special Ed Students we have.
 - First week of school has been good
 - New Student Orientation went well
 - We have not heard from the church that we have been in talks with regarding a facilities partnership with. Hope to later this week or next week. A board member asked if there was a backup plan if this did not work out. Yes, there is a backup plan.
 - The inspections all went well. There was a short punch list of things to fix. All the major things have been completed and it is down to maintenance items.
 - Had first fire drill and it went well.
 - August 22 Ted and I (Bill) meet with Jean Greer.
 - I (Bill) am scheduled to speak to the Greenville Tech Advisory Board
 - We received a letter from Greenville County School District stating the will begin to charge for students attending the Fine Arts Center.

6. Development Report

- We have 372 students enrolled as of today
- There is a small waiting list for 9th, 10th and 11th grades
- We are close on class limits
- We have logged almost 10,000 parent volunteer hours
- Fall for GMC – Our goal is to raise \$25000 on the event. We have sold 410 BBQ plates as of today. We hope to be at 450 tomorrow afternoon. We have Bradshaw is sponsoring the event; we have a total of 60 donors. The silent auction is going to be great. The main program will be 12:30-1:15. We will have legislators speaking and Mr. Roach will give the state of the school address.

7. Old Business

- Facilities Report – was covered in the Principals Report. No additional report made
- Committee Assignments – Mark Sears read the list of committees and the chair
- PCS Training – Ted Hoffman
 1. Ted thanked all that attended.
 2. We were the most represented school at the training
 3. It was a very good and well structured program
 4. There is an online scheduled session. I (Ted) will send the information in an email tomorrow.

8. New Business

- Summer Reading List Concern
 - Motion was made to refer the issue emailed by a parent to the Policy Committee
 - Motion: Benjamin Buck
 - 2nd: Colton Keasler
- Audit – went well. Mr. Snow was unable to be in attendance. The Finance Committee will meet prior to the board meeting next month.
- Draft Board Calendar
 1. Calendar was distributed before the meeting
 2. One change was noted: “The First Friday” lunch for September 2 will be held on August 31 @ Greer City Hall. Jim DeMint will be the Speaker
- Memorandum of Agreement on Early College Courses
 - Ted mentioned its purpose.
- Legal Council Board Training
 - David Gantt handed out a Language and Terms of Public Education document and talked about educational funds and where they come from.

9. Executive Session

Motion was made to enter Executive session at 7:03 pm: Mark Sears
2nd: Carol McDonald

Motion was made to exit Executive session at 8:52 pm: Joel Welch
2nd: Carol McDonald

Motion to implement the personnel issue discussed in Executive Session: Joel Welch
2nd Carol McDonald
Unanimous vote of approval

10. Adjournment

Motion to adjourn: Carol McDonald
2nd: Ted Hoffman
Unanimous vote of approval