



GREER MIDDLE COLLEGE  
CHARTER HIGH SCHOOL  
HOME OF THE BLAZERS

Board of Directors Meeting Minutes  
February 1, 2016

Board Members present: Patty Baucom, Eddie Burch, Brian Dentler, Keith King, Tony Kouskolekas, John Mansure (Vice-Chair), Vernon Rutland (Chair), Darin Scheidly, Donna Smith (Treasurer), Pauline Sternick (Secretary), and Ryan Summey

Absent: none

1. Call to Order by Vernon Rutland at 6:00 PM.
2. Approval of Agenda  
**Motion to approve agenda:** Eddie Burch  
2<sup>nd</sup>: Ryan Summey  
Vote: Unanimous
3. Public Comments
4. Approval of November 30, 2015 Minutes  
**Motion to approve November 30, 2015 minutes:** Eddie Burch  
2<sup>nd</sup>: Darin Scheidly  
Vote: Unanimous
5. Administrative and Committee Reports
  - a. Principal Report and Blazer Minute (Jimmy Armstrong)

Even with the rough start because of the snow on the kick off day and the first few days of Spirit Week, our students were still able to raise \$22,000+! Kudos to the students and to Ms. Bailey and Miss Williams and everyone else who helped out! The proceeds will be split between GMC Building Fund and the Greenville Hospital System's Center for Integrative Oncology and Survivorship (CIOS).

GMC was nominated for Milken Founder's Award for TAP as one of the top 3 schools in the nation and are going to New Orleans March 17-18 to find out if we win the top honor.

- Strategic Plan Update  
**Motion to adopt Strategic Plan giving Mr. Armstrong latitude to wordsmith the policy:**  
Donna Smith  
2<sup>nd</sup>: Darin Scheidly  
Vote: Unanimous
- 5 year Business Plan Update  
Mr. Armstrong and Teresa Cawley are working on Business Plan.

**Action Item for 2/22/2016 meeting:** FY17 School Calendar draft

b. Development Report (Heather Wyss)

- Current Enrollment: 440 students
- 2016-2017 Application/Lottery Update: 99 freshman and 36 sibling applications for 115 spots. Applications close on 2/4. Lottery is on February 9. New student intake meeting is on February 20.

Capital Campaign Progress Update – Development Committee met on Dec. 10. Ms. Wyss got estimates from several firms who run capital campaigns. The number one consideration with our Capital Campaign is our low donor base. A Feasibility Study will have to be conducted as part of our funding package.

**Motion to authorize Development Committee to choose firm for Capital Campaign Feasibility Study not to exceed \$35,000:** John Mansure

2<sup>nd</sup>: Brian Dentler

Vote: Unanimous

c. Chairman Report (Vernon Rutland)

d. Facilities Report (Vernon Rutland)

- Schedule for building project was distributed.

**Action Item:** Triangle and Langley will present project plans to OSF at April 22, 2016 meeting.

- Design update presented by David Langley and Matthew Praytor. Phase 1 admin and academic buildings will be merged into one building with 2 wings in order to better accommodate the site gradient and to reduce overall cost. The current driveway around the back of the deck will serve as the carpool drop off loop and the entire deck area will be converted into parking. Phase 2 athletic/cafeteria complex, will be situated at the right end of the main building recessed into the gradient. In the event of a Phase 2 funding delay, a pad will be installed and the current café portables will be moved for continued use while Phase 2 funding is secured. Building renderings will be prepared to present to the GMC community at large in a meeting to be scheduled. John Mansure suggested addition of double doors that will lock off each classroom wing when meetings are in progress that do not require classroom spaces.

**Motion to approve updated facilities plan:** Patty Baucom

2<sup>nd</sup>: Ryan Summey

Vote: Unanimous

**Action Item:** Vernon Rutland will contact David Langley and Matthew Praytor concerning meeting with GTC to present updated facilities plan.

e. Policy/Governance Report

**Action Items for February 22, 2016 board meeting:**

1. Principal Evaluation Format and mid-year Evaluation Scheduling
2. Drafts of Parent, Student, and Teacher Satisfaction Surveys
3. Election information

f. Financial Report

**Action Item for February 22, 2016 board meeting:** First Draft of FY17 Annual Operating Budget

**Motion to adopt GMC Financial Policies and Investment Policies as presented:** Eddie Burch

2<sup>nd</sup>: John Mansure

Vote: Unanimous

**Motion to approve Triangle Construction contract:** Eddie Burch

2<sup>nd</sup>: Donna Smith

*Vote: Unanimous*

**Action Item:** Board members who would like to attend PCSASC Leaders' Summit in Columbia on April 12-14 will contact Pauline asap.

6. Adjourned at 7:12 PM

**Motion to adjourn:** John Mansure

2<sup>nd</sup>: Tony Kouskolekas

Vote: Unanimous

**Upcoming GMC Events:**

February 9 Lottery for 2016-2017

February 20 New Student Intake Meeting

**Next Board Meeting:** February 22, 2016

*Minutes as submitted 2/3/2016 pds*