



GREER MIDDLE COLLEGE
CHARTER HIGH SCHOOL
HOME OF THE BLAZERS

Board of Directors Meeting Minutes
March 21, 2016, 6:00 PM

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

1. Call to Order at 6:03 PM by Vernon Rutland
2. Approval of Agenda
Motion to approve: Donna Smith
2nd: Tony Koukolekas
Vote: Unanimous
3. Public Comments - note
4. Approval of February 29, 2016 Minutes
Motion to approve: Patty Baucom
2nd: Donna Smith
Vote: Unanimous
5. Administrative and Committee Reports
 - a. Principal Report and Blazer Minute (Jimmy Armstrong)

Senior Project Internship Update (Shelly Bishop)

Mrs. Bishop distributed a list of community business partners for our 2016-17 internship program. She is spearheading recruitment of business partners this year and we have several new community partners. Thank you to Tony Kouskolekas for the GMC interns at Pelham Medical Center. Student applications are due this Thursday for 32-36 positions next year.

5 year business model is now going out to a 30 year business model because banks want it to match the length of the loan. Tabled until April meeting.

FY17 School Calendar First Reading. A four day weekend is scheduled during the GCSD Spring Break because the GTC/GMC Spring Break is not at the same time.

b. Development Report (Heather Wyss)

Winkler Group Project manager has been assigned and will be coming on campus this week. Donor list is being put together and fine-tuned. Timeline is on target to be completed over the summer and the tentative plan is to launch in the fall.

- c. Chairman Report (Vernon Rutland)
Vernon, Patty, and Pauline attended the Teacher TAP meeting to see how teacher clusters work. We shared the plan for the school which was received enthusiastically and thanked the teachers for all their hard work for our students.
- d. Facilities Report
March 8 Design Meeting minutes are forthcoming. All design drawings have been submitted to OSF electronically. Triangle and Langley will meet with OSF to go over plans.
- e. Policy/Governance Report
 - Principal Evaluation Format and mid-year Evaluation Scheduling – we will research the Vanderbilt Evaluation tool and Donna Smith will send additional evaluation tool for review.
 - Drafts of Parent, Student, and Teacher Satisfaction Surveys – Development Committee will work with Winkler Group on the surveys.
 - Board Election – Pauline Sternick and Patty Baucom will work on the online election set up. Announcement has already been posted in Blazer News, on website, and on Facebook. Board members with terms ending June 2016: Burch, Rutland, Scheidly, Sternick. Board members up for re-appointment: Kouskolekas, Mansure, Smith.
- f. Financial Report (Donna Smith)
 - FY17 Annual Operating Budget Draft First Reading
Line 5 Special Revenue decreased due to reduction in TAP funding
Line 33 Services Admin - includes the \$15K from Board and full funding of financial consultant.
 - Timeline of construction schedule and budget is being put together by Donna Smith and Mr. Armstrong and will be presented at April board meeting.
6. Executive Session to discuss contractual, personnel, or legal matters and Board Action - none
7. Board Professional Development [April 12-13, 2016 PCSASC Leaders Summit, Columbia Marriott](#)
8. Adjournment (7:00 PM)
Motion to adjourn: John Mansure
2nd: Tony Kouskolekas

Upcoming GMC Events:

March 25-April 1 Spring Break

April 6 Parent Breakfast

April 11 Board Nominations Due

April 18 Board Candidate Meet and Greer, 6:00-6:30 PM

Next Board Meeting: April 25, 2016

Minutes as submitted 3.21.2016 pds