



GREER MIDDLE COLLEGE  
CHARTER HIGH SCHOOL  
HOME OF THE BLAZERS

Board of Directors Minutes  
Monday, April 25, 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), and Pauline Sternick (Secretary), and Ryan Summey

AGENDA

1. Call to Order at 6:00 PM by Vernon Rutland
2. Approval of Agenda  
Motion to approve: Eddie Burch  
2<sup>nd</sup>: Tony Kouskolekas
3. Public Comments - none
4. Approval of March 21, 2016 Minutes  
Motion to approve: John Mansure  
2<sup>nd</sup>: Donna Smith  
Vote: Unanimous
5. Administrative and Committee Reports
  - a. Principal Report and Blazer Minute – report attached
    - We are scheduled to meet with Greenville County Finance Committee at 5:30 PM on May 9 and the whole council on May 17 at 6:00 PM for final approval of building plans.
    - FY17 School Calendar Second Reading – no changes. Third reading and final approval at May meeting.
  - b. Development Report – report attached
  - c. Chairman Report – no report
  - d. Facilities Report – no report
    - Building plans were accepted at April 5 OSF meeting as submitted with a few minor changes including addition of 2 additional bathrooms. 4/25/16 Design meeting minutes attached.
    - Discussion of Triangle Construction request to begin grading as soon as June 13. We will be on the June 7 Agenda of the State Fiscal Accountability Authority for our JEDA bond approval. The soonest we can close on funding of bonds after SFAA approval is June 28. Board desires to wait until bank paperwork is signed securing bonds before moving forward with groundbreaking and grading. A request was made for Matthew Praytor of Triangle Construction to attend May 16 board meeting to answer questions pertaining to construction schedule.

- e. Financial Report – report attached
    - FY17 Annual Operating Budget First Reading – no changes. Second reading at May board meeting with final approval at Third reading in June.
    - Attached Business Plan and Funding Model submitted to Board for information purposes.
  - f. Policy/Governance Report – report attached
    - Governance Committee will meet and bring recommendations for Principal Evaluation Format and for bylaw changes re. Board Elections to June board meeting.
    - Board Election 2016 Results
6. Board Professional Development – Nov. 15-17, 2016 PCSASC Annual Conference, Columbia
7. Adjournment  
Motion to adjourn at 7:00 PM: John Mansure  
2<sup>nd</sup>: Brian Dentler  
Vote: Unanimous

**Upcoming GMC Events:**

May 2-6 Teacher Appreciation Week

May 9 Awards Ceremony, 6:30 PM @ Praise

May 19 Senior Project Presentations

May 27 Graduation

**Next Board Meeting:** May 16, 2016