



GREER MIDDLE COLLEGE
CHARTER HIGH SCHOOL
HOME OF THE BLAZERS

Board of Directors
Special Board Meeting Minutes
June 14, 2016

Present: Patty Baucom, Eddie Burch, Brian Dentler, Keith King, Vernon Rutland (Chair), Donna Smith, Pauline Sternick, Ryan Summey
Absent: Tony Kouskolekas, John Mansure, Darin Scheidly

1. Call to Order at 4:03 PM by Vernon Rutland

2. Facilities Committee Recommendations:

- Triangle Construction contract addendum

Motion to approve Triangle contract addendum: Eddie Burch

2nd: Patty Baucom

Vote: Unanimous; Ryan Summey recused himself from voting

Cost of steel versus wood framing was discussed. Since estimated savings was incidental, the original steel framing design was retained. Details are included in the 6/13/2016 Facilities Committee minutes. Donna Smith shared that the Winkler group is working on the story of our building construction to generate positive interest in helping us achieve our goal of completion as we head into the capital campaign.

- Builder's Risk Insurance

Motion to purchase Builder's Risk Insurance through Philadelphia Insurance Companies:

Donna Smith

2nd: Patty Baucom

Vote: Unanimous; Ryan Summey recused himself from voting

Motion to add phrase, if not already included, in contract that the building must appraise at \$6.8 mil or better: Donna Smith

2nd: Eddie Burch

Vote: Unanimous; Ryan Summey recused himself from voting

- Building Inspection

Motion to engage Bunnell-Lammons Engineering, Inc. (BLE, Inc.) for building inspection:

Eddie Burch

2nd: Keith King

Vote: Unanimous; Ryan Summey recused himself from voting

3. Adjournment

Motion to Adjourn at 4:30 PM: Patty Baucom

2nd: Eddie Burch

Vote: Unanimous

Next board meeting: June 27, 2016

Minutes as submitted June 14, 2016 pds