

Greer Middle College Charter High School
June 9, 2011
Board Meeting Minutes

Present: David Dolge, Sherri Merck, Ted Hoffman, Carol McDonald, Julie Styles, Mark Sears, Jeff Bullock, Joel Welch, Tami Jacques, Tracy Burkhalter, Colton Keisler, Jerry Denman

Absent: Kelly Long, Vernon Rutland, Mark Thornburgh, Mary Beth Culbertson, Benjamin Buck,
Meeting was called to order at 5:35 PM.

Motion was made to approve the Agenda by Sherri Merck, 2nd by Mark Sears.

Passed.

Motion was made to approve amended Agenda by Ted Hoffman, Jeff Bullock.

Passed

Motion was made to approve March Meeting minutes by Mark Sears, 2nd by Jeff Bullock.

Passed.

Principal's and Development Report: Mark Sears:

Met with the Brashier finance committee and formally requested a line of credit for GMC. We were approved for a line of credit if that is needed.

Senior pictures will be handled by Related Images. Still working with the photographer regarding having a picture day on campus for students who do not wish to purchase a photo package. This will allow us to have consistency in the Senior photos for the year book.

Email was sent out about student and parent hours for next year. A calendar will be sent out of opportunities for parents to get hours next year.

All staff for next year have been hired and are already working on curriculum for next year.

No Development Report at this time.

Old Business:

Facilities Report: Mark Sears:

Hope to inspect next week and receive a certificate of occupancy. Electrical wiring remains, a new greater capacity panel was purchased for Phase II, and the current panel will be used for Phase III.

Carpet and tile bids are being received, and when the work is complete we will be moving into the new administrative portable.

Will need to mulch Phase II and Phase III, work days will be scheduled for parents and students to complete that task.

New Business: Mark Sears:

Recommendation from Governance Committee that the Board accept the Board Confidentiality and Board Conflict of Interest Documents as policy.

Passed.

Finance Report: Sherri Merck

Highlights for the month include the stimulus which allowed the school to reduce its debts owed.

Induction of New Board Members.

Motion was made to go into Executive session by Mark Sears at 6:10 PM, 2nd by Tracy Burkhalter.

Motion was made to come out of Executive session by Julie Styles at 6:35 PM, 2nd by Jeff Bullock.

Motion was made to adjourn by Mark Sears at 6:35 PM, 2nd by Tami Jacques.

Meeting adjourned at 6:35 PM.

Approved Policy Document

Philosophy Behind the Development and Implementation of a High School Reading List for Greer Middle College Charter High School

1. Books selected for the reading list are age and content appropriate for high school students and are approved by the GMC Board. The list reflects a diversity of topics as well as providing for a range of student maturity.
2. Books selected for English III and English IV meet the SC ELA standard requirement for American and British literature.
3. Teachers are not limited to teaching selections listed on the GMC reading list; however, they may not select a book from a grade level list other than the grade level of the class they are teaching.
4. Should a classroom teacher choose to teach a text not listed on the reading list for the class, it is recommended that he/she follow these steps:
 - a. Check other grade level reading lists and avoid texts listed for other grade levels.
 - b. Consider the literary merit of the text. Is it educationally appropriate for students? The teacher should read the entire text, investigate professional literary reviews of the text, and discuss the addition with the English department chair and then the principal.
5. The reading list is not a static document. Each year the list will come under review by the GMC Board policy committee and the GMC English department. This meeting will take place each year by the beginning of March. Obsolete texts will be deleted and new texts added. Changes to the document will take effect the following school year.