

**Greer Middle College Charter High School  
Meeting of the Board of Directors Minutes**

for

Tuesday, May 15, 2012

Greenville Technical College - Greer Campus

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In attendance: Benjamin Buck, Ted Hoffman, Colton Keasler, Carol McDonald, Alison Peterson, Vernon Rutland, Mark Sears, Joel Welch

Absent: Mary Beth Culbertson, Jerry Denman,

1. Call to Order (Carol McDonald)

Time: 6:06 pm

2. Approval of Agenda (Carol McDonald)

Motion to approve agenda: Alison Peterson

2<sup>nd</sup>: Mark Sears

Vote: approved / 0 opposed

3. Public Comments

No one signed up to address the board

4. Approval of February Meeting Minutes (Carol McDonald)

Motion to approve April Minutes as written: Vernon Rutland

2<sup>nd</sup>: Alison Peterson

Vote: approved / 0 opposed

5. Administrative and Committee Reports

a. Executive Director's Report

- Spring sports are complete. We had our Sports Banquet last week. This past weekend several members of our track team competed in the State meet. Our kids finished 5<sup>th</sup> in the State overall and brought back 4 Gold medals, 1 silver, and 1 bronze (we placed in every event we competed in at State).
- The State has confirmed we will get the funds for a CDF beginning with the 2012-13 school year. We have hired Logan Chandler.
- Wendy and I met with Skip last week to work on the 2012-13 school budget, as well as the 2011-12 amended budget.
- Senior projects presentations were judged on May 10<sup>th</sup>. It was a wonderful event with many community people serving as judges.
- I represented GMC yesterday at the Governor's bill signing event yesterday.
- I attended a Common Core workshop at the State Department today.
- GMC has been awarded a TAP grant from the State. This will allow our teachers to get their professional certificate and will put a piece in place to help with professional development.

- Award's night will be this Thursday.
- Teacher's were appreciated last week during Teacher Appreciation Week.
- This month I finished up Leadership Greer. Our class will graduate next Wednesday.

b. Development Report

Students

➤ 347 enrolled as of May 14, 2012

- 9<sup>th</sup> – 102
- 10<sup>th</sup> – 93
- 11<sup>th</sup> – 84
- 12<sup>th</sup> – 68

Community / Public Relations / Community Service

- Students recognized at the Greer Rotary Academic Excellence ceremony on April 24.
- Jr. Leadership Greer graduation on May 15<sup>th</sup>. Three of our students will graduate.
- Provided over 40 volunteers for Greer Family Fest.
- Provided over 10 volunteers for Reedy River Duck Derby
- Other community service in which we participated: Better Business Bureau, Greer Earth Day Run, Post Office Food Drive
- Senior Project Judging – 65 judges from the community
  - CCC is working to personally thank each person who participated.
- BMW Golf Tournament – Our students and parents will participate this weekend. In return The Thornblade Club will donate 8 golf tickets. The CCC committee will use these in the future.

New Community Involvement

- Youth Leadership Greenville accepted two of our students into the class of 2012-2013. Nick Papstein and Miranda Houser will participate.

Volunteer Appreciation

- This week is Volunteer Appreciation Week. There is a dessert reception table in the cafeteria for all volunteers to enjoy.
 

*Board Members are volunteers. Please enjoy these refreshments and remember that we appreciate all you do for GMC! Thank you!!*
- Capital Campaign (Alison Peterson)
  - Goals/Timelines
    - Committee plans to develop a "Friends of GMC Event" to educate people about GMC
    - Still need rendering for this
    - Need info for signed lease
    - No date for the event at this time (too many outside factors not settled)
    - Asking for a budget for the event as well as a follow up event (Mr. Roach stated this has been addressed in the preliminary budget for next year)

- CCC has elected Benjamin Buck as the Chairman of that committee for next year. This was voted in the CCC's last meeting
- c. Financial Report (Skip Snow)  
For information only  
Copies of income statement distributed to board members
- d. Facilities Report (Mr. Roach)
- Open Items
    - i. Waiting for feedback from GTC on our choice of new facility location.
    - ii. Functionality statement for the various spaces that will be included in our new facility is in progress. First session for creating narrative statements was held May 14<sup>th</sup>.
  - New Items
    - i. GMC's new facility Request For Proposal (RFP), based upon the DESIGN/BUILD delivery method is being created. Currently about 20% complete. Targeting 90% complete by this September.
- e. Chairman's Report (Carol McDonald)
- The following activities and duties were performed since the last board meeting:
    - i. Working with executive board to renew Bill's executive director contract with anticipated completion of June 1<sup>st</sup> pending GCSD salary information for 2012-2013 school year.
    - ii. Attended senior project judging night to thank our community judges for their contribution to our seniors. The evening was well organized. Many of the judges gave our seniors and GMC great reviews. I heard several judges say that they wanted to judge again next year. Also, thank you to all the board members that were able to attend in various capacities.
    - iii. Continued new facility planning discussions including determining possible options for fund raising schematic rendering of new facility.
    - iv. Working to establish new portable lease agreement with GTCHS board on four portables being leased from them.
    - v. Working with Carol and Melanie on a 2012-2013 board orientation session and social to be held in June or July.
6. Old Business
- a. Charter Renewal Update
- Carol McDonald asked, if "we have a signed copy of our approved charter from SDCG"? Mr. Roach said we have not received a copy at this time.
- b. 2012-2013 Board Member Election Results
- Jim Bennett
  - Benjamin Buck
  - BJ Collins
  - Mary Beth Culbertson
  - Jerry Denman
  - Ted Hoffman

- Colton Keasler
- Alison Peterson
- Vernon Rutland
- Joel Welch
- Matt Williams

Alison asked if we were going to do something for the board members that are rotating off the board. She also offered thanks for services of all members that are leaving at the end of the year.

- c. Permanent Facility Planning  
Item was covered in the facilities report
- d. Parent Survey Update  
This is complete except for a few items that are year end things. It is set to roll out the last week of school.

## 7. New Business

- a. 2012-2013 Board Orientation Session  
This has been tentatively scheduled for June 6,7or 8. Details to come in the next few days.
- b. Capital Campaign Committee  
Covered in the Development report
- c. Board Calendar Events
  - May 15, 6:00 pm @Fairview Baptist Church, **Graduation** (Everyone needed if possible)
  - June 1, 11:30-1 @ Groundsmanager 1443 S. Batesville Rd, **First Friday Luncheon**
  - June 6, 8-9 am @ GMC, **Handshakes & Hashbrown**
  - June 14, 6 pm @ Café BLT, **GMC June Meeting of Board of Directors**
  - June 14, 6 pm @ Café BLT, **GMC Induction of the 2012-13 Board of Directors**

- 8. Motion to recess to allow Mr. Hoffman to arrive before Executive Session: Mark Sears  
2<sup>nd</sup>: Alison Peterson  
Time: 6:43 pm

## 9. Executive Session

Motion to resume the meeting and enter Executive session: Carol McDonald  
2<sup>nd</sup>: Alison Peeterson  
Time: 7:10 pm

Motion to exit Executive session: Carol McDonald  
2<sup>nd</sup>: Alison Peterson  
Time: 8:43 pm

## 10. Adjournment

Motion to adjourn: Colton Keasler  
2<sup>nd</sup> : Benjamin Buck  
Time: 8:44 pm