

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

For

February 23, 2015

Greenville Technical College -Greer Campus

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**In attendance:** Vernon Rutland, John Mansure, Ted Hoffman, Eddie Burch, Darin Scheidly, Russell Christopher, Ron Hofmann   **Absent:** Tony Kouskalekas, Donna Smith

1. Call to Order

Time: 6:04pm

2. Approval of Agenda

Motion to approve agenda: Ted Hoffman

2<sup>nd</sup>: John Mansure

Vote: 0/opposed

3. Public Comments

Matt Wavle

Alison Peterson

4. Approval of January Meeting Minutes

Motion to approve: Eddie Burch

2<sup>nd</sup>: Darin Scheidly

Vote: 0/opposed

5. Administrative and Committee Reports

a. Executive Director's Report – none given

b. Development Report – none given

c. Principals Report – See below

d. Financial Report – on file

e. Facilities Report – see below

f. Chairman's Report - see below

g. Governance report – see below

h. Grievance/Appeals – see below

6. Old Business

a. Facilities committee to meet and discuss building plans and funds

7. New Business

a. Welcome Ron Hofmann to the Board

b. Plan parent meeting

c. Postponed electing secretary until March board meeting

## 8. Executive Session

Motion to enter executive session: Ted Hoffman

2<sup>nd</sup>: John Mansure

Time: 6:24pm

Motion to exit executive session: Russell Christopher

2<sup>nd</sup>: Eddie Burch

Time: 7:11pm

### Motion made by search committee

To allow the search committee to only be responsible for hiring the new ED/Principle, then the ED/Principle can be responsible for hiring below him/her

Vote: 0/opposed

### Motion

To place David Atchley's contract and capital campaign on hold until further notice. This is due to land lease issues.

Vote: 0 / opposed

## 9. Adjournment

Motion to adjourn: Eddie Burch

2<sup>nd</sup>: Russell Christopher

Time: 7:13pm

## Submitted reports

### Principal Report

- Our spirit week was a huge success. Our school raised a little over \$32,000 with half going to our building fund and half going to Pendleton Place.
- Two of our students won writing awards from the City of Greer Black History Month Essay Contest.
- The coordinator of development position is open at GMC.
- On February 4, we had our morning parent social with many positive comments about GMC from our parents.
- Round 2 of our teacher observations was completed on February 6.
- Progress reports were issued on February 13.
- For the second year in a row, a GMC student is president of the South Carolina Beta Club. This has never occurred in the history of Beta Club.
- Our basketball teams have completed their season. Our girls advanced to the second round of the state A playoffs. Spring sports are practicing and scrimmaging.
- Engineering week is Feb. 23-27. We have scheduled guest speakers from our community to be at GMC.

### Chairman Report

- Going to start meeting monthly with Mr Nash along with the other 3 GT Charter School Principles to discuss future strategy's for charter schools.
- Spoke with Henry Hunt and Brian Sherman ref "Item of Concern" email sent by concerned parent to the GC Ombudsman Office. Situation is working itself out. (if discussion is needed it will be done in Exec Session)
- ██████████ Settlement is finalized and signed (If discussion is needed it will be done in exec session)

### Personnel Committee report

- The personnel committee has gathered resumes from prospective applicants. We have filtered them to determine who meets the by-law criteria and we have started to determine the interview process.
- That does not mean that the applications are closed. We are still accepting applications.
- We have a process in place to inform applicants of receipt of the application and next steps if any for each applicant. We expect to determine the leadership for 2015-2016 and beyond by the middle if not the first of April.
- Our plan is to start the interview process by Wednesday the 15th of February.

### Governance Report

Ron Hoffman was elected on February 10, 2015 as the newest board member.

Ron Hofmann is our new Board Member filling the vacant seat of Matt Williams. Ron's term will end on June 30, 2015.

146 votes were cast as follows...

Ron Hofmann 80

Judy Bagley 61

Louis Kull 5

New Special Election for two vacant board seats:

Greer Middle College will hold a *special election* on Tuesday, March 10, 2015 to fill two vacant seats on our Board of Directors. Two separate terms will be filled through the election. One term is a fulfillment of a 2 year term, ending June 30, 2016 and one term will end on June 30, 2015. The candidate receiving the most votes will fill the term ending June 30, 2016 and the candidate with the second highest number of votes will fill the term ending June 30, 2015.

Nominations will be accepted until noon on February 24, 2015. Filing forms are attached to this email and will be accepted by Denise Clark in the school office. All candidates must refile for each election cycle; no previous candidates' names will be added unless a new nomination ballot form is submitted. Meet the candidates will be held on March 2 at 6:00 pm at GMC.

### Search Committee

GMC is currently accepting applications for the 2015-2016 school years for Executive Director/Principal and Assistant Principal Positions. AS of February 18, 2015 24 applicants for AP and 12 applicants for ED/P have been received for consideration. The search committee is diligently screening all applicants for qualifications and suitability.

### Governance Report

(1) ██████ – closed

(2) ██████ expulsion – setting up investigation and review

Minutes Approved 3/23/2015